

**AUBURN AREA RECREATION AND PARK DISTRICT
MEETING OF THE BOARD OF DIRECTORS AGENDA**

6:00 PM

**THURSDAY, APRIL 26, 2018
CANYON VIEW COMMUNITY CENTER, BOARD ROOM
471 MAIDU DRIVE
AUBURN, CA**

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection in the District's Office at 471 Maidu Drive, Auburn, CA 95603 during normal business hours.

1.0 CALL TO ORDER

(PLEDGE TO THE FLAG)

The Board of Directors of the Auburn Area Recreation and Park District welcomes you to its meetings. Regular meetings are scheduled at 6 p.m. the last Thursday of each month. The November and December Board meetings will be scheduled in consideration of recognized holidays. Your attendance and interest is encouraged and appreciated. Special accommodations may be made upon request to the District Administrator 72 hours in advance of the meeting.

Roll Call

Gray _____ Ainsleigh _____ Ferris _____ Holbrook _____ Lynch _____

2.0 INTRODUCTIONS, PRESENTATIONS AND ANNOUNCEMENTS

None.

3.0 AGENDA REVIEW, CHANGES, AND APPROVAL

Motion by _____ Second by _____ to _____

Gray _____ Ainsleigh _____ Ferris _____ Holbrook _____ Lynch _____

Roll Call Vote

4.0 PUBLIC COMMENT – This is the time wherein any person may comment on any item not on the agenda within the subject matter jurisdiction of the Board of Directors. After you are recognized by the Board Chairperson, please come to the lectern and state your name, and address for the record (optional). There is a time limitation of three minutes.

5.0 CONSENT ITEMS – (roll call vote). All matters listed under the Consent Calendar are to be considered routine by the Board of Directors and will be enacted by one motion in the form listed. There will be no separate discussion of these items unless, before the Board votes on the motion to adopt, a member or members of the Board, staff or the public requests a specific item to be removed from the Consent Calendar for separate discussion and action.

_____ **5.1 Review and approval of Minutes of the Meeting of the Board of Directors from March 29, 2018**

Review and approval of the Minutes of the Meeting of the Board of Directors from March 29, 2018.

_____ **5.2 Review of Cash Requirements for March, 2018 (Standing Finance Committee)**

This item was reviewed and approved by the Standing Finance Committee and forwarded to the Board of Directors for review and approval.

Motion by _____ second by _____ to _____

Gray _____ Ainsleigh _____ Ferris _____ Holbrook _____ Lynch _____

Roll Call Vote

6.0 ADMINISTRATOR’S AND DEPARTMENTAL REPORTS

Please see board reports, fee waiver log, vandalism reports, and project activity report under item 6.0.

7.0 UNFINISHED BUSINESS

7.1 Final Budget for Fiscal Year 2018/2019, Resolution Number 2018-06 (Standing Finance Committee)

Shall the Auburn Area Recreation and Park District (ARD) adopt Resolution Number 2018-06, Final Budget for Fiscal Year 2018/2019?

Motion by _____ Second by _____ to _____

Gray _____ Ainsleigh _____ Ferris _____ Holbrook _____ Lynch _____

Roll Call Vote

8.0 NEW BUSINESS

8.1 Review and Approval of Obsolescence List (Standing Finance Committee)

Shall the Auburn Area Recreation and Park District (ARD) Board of Directors approve the Obsolescence List?

Motion by _____ Second by _____ to _____

Gray _____ Ainsleigh _____ Ferris _____ Holbrook _____ Lynch _____

Roll Call Vote

8.2 CARPD Board of Directors Election

Shall the Auburn Area Recreation and Park District (ARD) Board of Directors nominate an interested candidate for the CARPD Board and adopt Resolution Number 2018-08?

Motion by _____ Second by _____ to _____

Gray _____ Ainsleigh _____ Ferris _____ Holbrook _____ Lynch _____

Roll Call Vote

8.3 Notice of Governing Board Member Election and/or Notice to Submit Measure(s) to a Vote of the Voters, Resolution Number 2018-07, Resolution of the Governing Body of the Auburn Area Recreation and Park District Declaring an Election Be Held In Its Jurisdiction; Requesting the Board of Supervisors to Consolidate This Election With Any Other Election Conducted on Said Date; and Requesting Election Services By the County Clerk

Shall the Auburn Area Recreation and Park District (ARD) Board of Directors adopt Resolution Number 2018-07?

Motion by _____ Second by _____ to _____

Gray _____ Ainsleigh _____ Ferris _____ Holbrook _____ Lynch _____

Roll Call Vote

_____ 8.4 **District Administrator's Contract Amendment – COLA (Standing Finance Committee)**

Shall the Auburn Area Recreation and Park District (ARD) approve the District Administrator's Contract Amendment – COLA?

Motion by _____ Second by _____ to _____

Gray _____ Ainsleigh _____ Ferris _____ Holbrook _____ Lynch _____

Roll Call Vote

_____ 9.0 **ITEMS FOR DISCUSSION AND INFORMATIONAL ITEMS**

1. County Mitigation Fund, current balance \$389,982.

_____ 10.0 **BRIEF ANNOUNCEMENTS AND REPORTS FROM BOARD MEMBERS**

No action will be taken at this time on any item announced or reported by a Board Member. The Board or a member of the Board may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter so reported, or take action to direct staff to place a matter of business on a future agenda.

_____ 11.0 **CORRESPONDENCE/COMMUNICATIONS AND INFORMATIONAL**

None.

_____ 12.0 **PUBLIC COMMENT** This is the time wherein any person may comment on any item not on the agenda within the subject matter jurisdiction of the Board of Directors. After you are recognized by the Board Chairperson, please come to the lectern and state your name, and address for the record (optional). There is a time limitation of three minutes.

_____ 13.0 **CLOSED SESSION**

13.1 **Public Employee Performance Evaluation. (Gov. Code, 54954.5, subd. (e), 54957.)**

Title: District Administrator

_____ 14.0 **OPEN SESSION – REPORT/ACTION ON OR ABOUT CLOSED SESSION**

ADJOURNMENT

AUBURN AREA RECREATION AND PARK DISTRICT
This agenda is hereby certified to have been posted as follows:

4-20-18
Date

10:50 AM
Time

P. Larson
Clerk to the Board

SECTION: 5.0

**ITEM: 5.1 REVIEW AND APPROVAL OF THE MINUTES
OF THE MEETING OF THE BOARD OF
DIRECTORS FROM MARCH 29, 2018**

DESCRIPTION:

INFORMATION: SEE ATTACHED MINUTES

**STAFF
RECOMMENDATION: BOARD OF DIRECTORS REVIEW & APPROVE
MINUTES**

FISCAL IMPACT:

**Auburn Area Recreation and Park District
Minutes of the Meeting of the Board of Directors
Thursday, March 29, 2018, 6:00 p.m., Canyon View Community Center
471 Maidu Drive, Auburn, CA**

Board Members

Present: Chairman Jim Gray
Director Gordon Ainsleigh
Director Jim Ferris
Director Scott Holbrook
Director Mike Lynch

Board Members

Absent: None

Staff Present:

Kahl Muscott, District Administrator
Joe Fecko, Administrative Services Manager
Brian Simpson, Facilities & Grounds Manager
Manouch Shirvanioun, Customer Service/Marketing Manager
Sheryl Petersen, Recreation Services Manager
Debbie Thomas, Youth Services Manager
Patricia Larson, Recording Secretary

1.0 CALL TO ORDER

The Meeting of the Board of Directors was called to order at 6:00 p.m. by Chairman Gray.

(PLEDGE TO THE FLAG)

2.0 INTRODUCTIONS, PRESENTATIONS AND ANNOUNCEMENTS

None.

3.0 AGENDA REVIEW, CHANGES AND APPROVAL

A motion was made by Director Lynch and seconded by Director Ferris to move items 7.1, 7.2, and 8.1 to in front of item 6.0, Staff Reports.

Roll Call Vote

Director Gray – No
Director Ainsleigh – No
Director Ferris – No
Director Holbrook – Absent
Director Lynch – No

4 noes – 1 absent - motion did not carry.

A motion was made by Director Lynch and seconded by Director Gray to approve the agenda as originally written.

Roll Call Vote

Director Gray – Yes
Director Ainsleigh – Yes
Director Ferris – Yes
Director Holbrook – Absent
Director Lynch – Yes

4 – 0 Motion carries.

4.0 PUBLIC COMMENT

None.

5.0 CONSENT ITEMS

- 5.1 Review and Approval of the Minutes of the Board of Directors from February 22, 2018**
- 5.2 Review of Cash Requirements for February, 2018 (Standing Finance Committee)**
- 5.3 Review of Financials for February, 2018 (Standing Finance Committee)**
- 5.4 Youth Services License Exempt Preschool Job Descriptions (Program, Personnel, Policy, Fee & Legal Review Committee)**
- 5.5 Resolution Number 2018-03: Contract Approval for Regional Park Asphalt Path Repairs Project (Acquisition & Development Committee)**

A motion was made by Director Ainsleigh and seconded by Director Ferris to approve the consent calendar.

Roll Call Vote

Director Gray – Yes
Director Ainsleigh – Yes
Director Ferris – Yes
Director Holbrook – Absent
Director Lynch – Yes

4 – 0 Motion carries.

Director Holbrook arrived at 6:05 p.m.

6.0 ADMINISTRATOR’S AND DEPARTMENTAL REPORTS

Board reports, fee waiver log, vandalism reports, and project activity report were provided to the Board under separate cover.

7.0 UNFINISHED BUSINESS

7.1 Excess Land Declaration – Mt. Vernon Park (Acquisition & Development Committee)

Public Comment:

Leslie Warren, an Auburn resident gave public comment that she attended the ARD Acquisition & Development meeting and the issues of the excess land were not brought to resolution before sending this item to the ARD Board of Directors meeting. There has not been adequate public input on declaring this property excess land.

William Wauters, a Placer County resident and former ARD board member gave public comment that he knew nothing about this property. If this goes forward without any public bid, it will be a corruption of public trust and he will take this issue to the Placer County Grand Jury.

Herb Whittaker a Placer County resident and managing attorney of Legal Services of Northern California gave public comment that he is in favor of this project. There is a need for affordable senior housing and open space in Auburn.

Jamie Horning, a board member of Seniors First gave public comment that over the last two years, affordable senior housing is the number one issue.

A motion was made by Director Holbrook and seconded by Director Lynch to adopt Resolution Number 2018-04, A Resolution of the Auburn Area Recreation & Park District Board of Directors Finding That Certain District Property (Mt. Vernon Park) is in Excess of the District’s Forseeable Needs.

Director Ainsleigh made an amendment that the proceeds of this sale would be devoted to purchasing an adjacent piece of parkland. There was no second to Director Ainsleigh’s amendment, amendment did not pass.

Roll Call Vote

Director Gray – Yes
Director Ainsleigh – No
Director Ferris – Yes
Director Holbrook – Yes
Director Lynch – Yes

4 – 1 Motion carries.

7.2 Resolution Number 2018-05: Mt. Vernon Park Purchase and Sale Agreement (Acquisition & Development Committee)

PUBLIC HEARING

OPEN PUBLIC HEARING

STAFF PRESENTATION - District Administrator Kahl Muscott presented background information regarding the Mt. Vernon Park Property.

PUBLIC COMMENT

William Wauters, a resident gave public comment that everything is predicated on this one developer. ARD is not doing its fiduciary trust on this land.

Leslie Warren gave public comment that ARD should have a sufficient option payment to maintain the property.

BOARD DISCUSSION/ACTION - The Board discussed their views regarding the Mt. Vernon Park Property.

CLOSE PUBLIC HEARING

A motion was made by Director Lynch and seconded by Director Ferris to adopt Resolution Number 2018-05, Resolution of the Auburn Area Recreation & Park District Board of Directors Approving a Purchase and Sale Agreement of Surplus Property Located at Nevada Street ("Mt. Vernon Park") and CEQA Determination.

Director Lynch made an amendment to the motion that was seconded by Director Gray to request a \$15,000 payment for ARD maintaining the property for three years, and also that language be added requiring Western Community Housing, Inc. to maintain the remaining parklands as defined (with staff to approve and negotiate the defined language in the Purchase and Sale Agreement). Staff is to negotiate the \$15,000 terms of payment with Western Community Housing, Inc.

Director Ainsleigh made a motion to make a second amendment to the motion for a \$50,000 down payment from Western Community Housing, Inc. for the property. There was no second to Director Ainsleigh's amendment, amendment did not pass.

Roll Call Vote

Director Gray – Yes
Director Ainsleigh – No
Director Ferris – Yes
Director Holbrook – Yes
Director Lynch – Yes

4 – 1 Motion carries.

8.0 NEW BUSINESS

8.1 Fee Waiver Request from Foothill Quilters Guild (Standing Finance Committee)

A motion was made by Director Gray to waive the fee waiver request of \$752.00. There was no second to the motion, motion did not pass.

A motion was made by Director Holbrook seconded by Director Ainsleigh to waive 80% of the \$3,760.00 rental fee.

Director Gray made a modification seconded by Director Ferris to waive an additional 20% of the rental fee.

Roll Call Vote

Director Gray - Yes
Director Ainsleigh - No
Director Ferris - Yes
Director Holbrook - No
Director Lynch - No

2 – 3 Motion did not carry.

A motion was made by Director Lynch and seconded by Director Gray to waive 90% of the rental fees.

Roll Call Vote

Director Gray – Yes
Director Ainsleigh – Yes
Director Ferris – No
Director Holbrook – No
Director Lynch – Yes

3 – 2 Motion carries.

Director Holbrook left the meeting at 8:24 p.m.

8.2 Fiscal Year 2018/2019 Project List and Five-Year Plan Update (Acquisition & Development Committee)

A motion was made by Director Lynch and seconded by Director Gray to approve the Fiscal Year 2018/2019 Project List and Five-Year Plan Update to direct staff to begin preliminary work and provide appropriate environmental analysis of the projects on the proposed Fiscal Year 2018/2019 Project List and approve the Five-Year Plan Update.

Roll Call Vote

Director Gray – Yes
Director Ainsleigh – No
Director Ferris – Yes
Director Holbrook – Absent
Director Lynch – Yes

3 – 1 – 0 Motion carries.

8.3 Preliminary Budget for 2018/2019 (Standing Finance Committee)

A motion was made by Director Lynch and seconded by Director Gray to approve the Preliminary Budget for 2018/2019.

Roll Call Vote

Director Gray – Yes
Director Ainsleigh – No
Director Ferris – Yes
Director Holbrook – Absent
Director Lynch – Yes

3 – 1 – 0 Motion carries.

8.4 Resolution Number 2018-02, Transfer of Equipment Reserve Funds and Transfer of City Trust Fund Reserves (Standing Finance Committee)

A motion was made by Director Ainsleigh and seconded by Director Lynch to adopt Resolution Number 2018-02, a Resolution Authorizing the Transfer of Funds from the Equipment Reserve to Reimburse the General Fund for the Purchase of, and Improvement to, the Marsha-Skinner Memorial Sierra Pool's Heater and Transfer Funds from the City Trust Fund to Reimburse the General Fund for the Purchase of, and Improvement to, Railhead Park, Field A and the Herschel Young Park Gateway.

Roll Call Vote

Director Gray – Yes
Director Ainsleigh – Yes
Director Ferris – Yes
Director Holbrook – Absent
Director Lynch – Yes

4 – 0 Motion carries.

8.5 Letter Supporting SB-929: Website Requirements (Program, Personnel, Policy, Fee & Legal Review Committee)

A motion was made by Director Ferris and seconded by Director Lynch to approve the letter supporting SB-929: Website Requirements.

Roll Call Vote

Director Gray – Yes
Director Ainsleigh – Yes
Director Ferris – Yes
Director Holbrook – Absent
Director Lynch – Yes

4 – 0 Motion carries.

8.6 Claim Against ARD – Broken Windshield

A motion was made by Director Ainsleigh and seconded by Director Ferris to approve the claim against ARD for a chipped windshield at Overlook Park.

Roll Call Vote

Director Gray – Yes
Director Ainsleigh – Yes
Director Ferris – Yes
Director Holbrook – Absent
Director Lynch – Yes

4 – 0 Motion carries.

9.0 ITEMS FOR DISCUSSION AND INFORMATIONAL ITEMS

1. County Mitigation Fund, current balance \$276,624.

10.0 BRIEF ANNOUNCEMENTS AND REPORTS FROM BOARD MEMBERS

No action will be taken at this time on any item announced or reported by a Board Member. The Board or a member of the Board may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent Meeting concerning any matter so reported, or take action to direct staff to place a matter of business on a future agenda.

None.

11.0 CORRESPONDENCE/COMMUNICATIONS AND INFORMATIONAL

None.

12.0 PUBLIC COMMENT

None.

13.0 CLOSED SESSION – Closed Session was cancelled.

- 13.1 **Public Employee Performance Evaluation. (Gov. Code, 54954.5, subd. (e), 54957.)**

ADJOURNMENT - As there was no further business, the meeting was adjourned at 8:34 p.m. by Chairman Gray.

Board Secretary

Date

SECTION: 5.0

ITEM: 5.2 REVIEW OF CASH REQUIREMENTS FOR MARCH, 2018

DESCRIPTION: ACCOUNTS PAYABLE

INFORMATION: SEE ATTACHED INFORMATION

STAFF RECOMMENDATION: THIS ITEM WAS REVIEWED BY THE STANDING FINANCE COMMITTEE AND FORWARDED TO THE BOARD OF DIRECTORS FOR REVIEW AND APPROVAL

FISCAL IMPACT: \$314,754.05

Auburn Rec & Park
 VENDOR CHECK REGISTER REPORT
 Payables Management

Ranges: From: To:
 Check Number First Last
 Vendor ID First Last
 Vendor Name First Last
 Check Date From: To:
 Checkbook ID 3/1/2018 3/31/2018
 COMM 1ST COMM 1ST

Sorted By: Check Date

* Voided Checks

Check Number	Vendor ID	Vendor Check Name	Check Date	Checkbook ID	Audit Trail Code	Amount
16460	1099-243	Phillip Dallas	3/2/2018	COMM 1ST	PMCHK00002458	\$487.50
16461	1099-264	Philip Green	3/2/2018	COMM 1ST	PMCHK00002458	\$32.50
16462	1099-304	Christina Taylor	3/2/2018	COMM 1ST	PMCHK00002458	\$18.00
16463	1099-342	Susie Bell	3/2/2018	COMM 1ST	PMCHK00002458	\$30.00
16464	1099-360	Michele Newman	3/2/2018	COMM 1ST	PMCHK00002458	\$117.00
16465	A0013	AT&T	3/2/2018	COMM 1ST	PMCHK00002458	\$60.00
16466	A0051	Anderson's Sierra Pipe Co.	3/2/2018	COMM 1ST	PMCHK00002458	\$620.31
16467	A0139	Auburn Ford	3/2/2018	COMM 1ST	PMCHK00002458	\$185.87
16468	A0148	All Pro Backflow	3/2/2018	COMM 1ST	PMCHK00002458	\$5,993.12
16469	A1010	Advantage Marketing and Print	3/2/2018	COMM 1ST	PMCHK00002458	\$155.51
16470	C0072	CIT Technology Fin. Serv., Inc	3/2/2018	COMM 1ST	PMCHK00002458	\$553.57
16471	C0075	Cintas Corporation	3/2/2018	COMM 1ST	PMCHK00002458	\$89.71
16472	C0113	Cooks Portable Toilets & Septi	3/2/2018	COMM 1ST	PMCHK00002458	\$1,260.16
16473	D0010	Diamond Pacific	3/2/2018	COMM 1ST	PMCHK00002458	\$38.52
16474	E0008	Ewing Irrigation Products, Inc	3/2/2018	COMM 1ST	PMCHK00002458	\$1,432.64
16475	F0038	Fastenal Company	3/2/2018	COMM 1ST	PMCHK00002458	\$5.95
16476	G0006	Gold Country Media Publication	3/2/2018	COMM 1ST	PMCHK00002458	\$1,237.12
16477	G0027	Giuliani & Kull, Inc.	3/2/2018	COMM 1ST	PMCHK00002458	\$335.00
16478	G0092	Green Valley Security, Inc.	3/2/2018	COMM 1ST	PMCHK00002458	\$1,080.00
16479	K0026	Mike Kaveney	3/2/2018	COMM 1ST	PMCHK00002458	\$300.00
16480	L0027	Pat Larson	3/2/2018	COMM 1ST	PMCHK00002458	\$31.39
16481	M0028	Maki Heating & A/C, Inc.	3/2/2018	COMM 1ST	PMCHK00002458	\$1,325.00
16482	N0003	Norris Electric, Inc.	3/2/2018	COMM 1ST	PMCHK00002458	\$3,076.40
16483	N0045	Near U CO2	3/2/2018	COMM 1ST	PMCHK00002458	\$265.84
16484	P0005	Placer County Water Agency	3/2/2018	COMM 1ST	PMCHK00002458	\$1,256.17
16485	P0021	Petty Cash	3/2/2018	COMM 1ST	PMCHK00002458	\$338.82
16486	P0071	Placer Grad Night	3/2/2018	COMM 1ST	PMCHK00002458	\$200.00
16487	P0072	Sheryl Petersen	3/2/2018	COMM 1ST	PMCHK00002458	\$77.00
16488	P0114	Poor Man's Whiskey	3/2/2018	COMM 1ST	PMCHK00002458	\$750.00
16489	R0065	River City Rentals	3/2/2018	COMM 1ST	PMCHK00002458	\$135.00
16490	R0073	Riebes Auto Parts	3/2/2018	COMM 1ST	PMCHK00002458	\$92.14
16491	S0009	Sierra Saw Sales And Service	3/2/2018	COMM 1ST	PMCHK00002458	\$1,064.02
16492	S0016	Sam's Club	3/2/2018	COMM 1ST	PMCHK00002458	\$682.24
16493	S0025	Sierra Pacific Turf Supply, In	3/2/2018	COMM 1ST	PMCHK00002458	\$2,215.03
16494	S0050	Sierra Safety	3/2/2018	COMM 1ST	PMCHK00002458	\$8.04
16495	S0154	Mike Scheele	3/2/2018	COMM 1ST	PMCHK00002458	\$87.75
16496	TEMPM	Nick Millanes	3/2/2018	COMM 1ST	PMCHK00002458	\$80.00
16497	TEMPR	Rooster Tails Fishing Club	3/2/2018	COMM 1ST	PMCHK00002458	\$190.00
16498	TEMPW	Dioscora Wright	3/2/2018	COMM 1ST	PMCHK00002458	\$90.00
16499	W0044	Wave	3/2/2018	COMM 1ST	PMCHK00002458	\$1,382.02
16500	Y0005	Young Scientists in Training	3/2/2018	COMM 1ST	PMCHK00002458	\$342.00
16501	F0004	Court-Ordered Debt Collections	3/8/2018	COMM 1ST	PMCHK00002459	\$110.03
16502	P0023	PG&E	3/8/2018	COMM 1ST	PMCHK00002459	\$344.29
16503	S1007	Stationary Engineers, Local 39	3/8/2018	COMM 1ST	PMCHK00002459	\$430.87
16504	TEMPB	Michael Brenner	3/8/2018	COMM 1ST	PMCHK00002459	\$25.00
16505	TEMPR	Mike Rose	3/8/2018	COMM 1ST	PMCHK00002459	\$95.00
16507	U0019	US Bank	3/13/2018	COMM 1ST	PMCHK00002460	\$14,972.85
16511	1099-117	Juan Aceituno	3/14/2018	COMM 1ST	PMCHK00002462	\$552.50
16512	1099-193	Celena Polena	3/14/2018	COMM 1ST	PMCHK00002462	\$312.00
16513	1099-216	Gerald Harris	3/14/2018	COMM 1ST	PMCHK00002462	\$260.00
16514	1099-218	Auburn Gymnastics Center	3/14/2018	COMM 1ST	PMCHK00002462	\$682.50
16515	1099-239	Macintosh-Oddo	3/14/2018	COMM 1ST	PMCHK00002462	\$4,785.20
16516	1099-247	Clifford Johnson	3/14/2018	COMM 1ST	PMCHK00002462	\$221.00
16517	1099-254	Ralph Kendrick	3/14/2018	COMM 1ST	PMCHK00002462	\$462.00
16518	1099-256	Healing Pastures, Inc.	3/14/2018	COMM 1ST	PMCHK00002462	\$97.50
16519	1099-269	Deborah Lynn	3/14/2018	COMM 1ST	PMCHK00002462	\$156.00

* Voided Checks

Check Number	Vendor ID	Vendor Check Name	Check Date	Checkbook ID	Audit Trail Code	Amount
16520	1099-271	Kelpro Security	3/14/2018	COMM 1ST	PMCHK00002462	\$972.00
16521	1099-277	Foothill Karate Do	3/14/2018	COMM 1ST	PMCHK00002462	\$45.50
16522	1099-291	Isaac Humber	3/14/2018	COMM 1ST	PMCHK00002462	\$175.50
16523	1099-313	Alison Lloyd	3/14/2018	COMM 1ST	PMCHK00002462	\$930.00
16524	1099-341	Twardis, Bryan	3/14/2018	COMM 1ST	PMCHK00002462	\$96.00
16525	1099-342	Susie Bell	3/14/2018	COMM 1ST	PMCHK00002462	\$192.00
16526	1099-343	Faith Petersen	3/14/2018	COMM 1ST	PMCHK00002462	\$462.00
16527	1099-358	Natalia Roberti	3/14/2018	COMM 1ST	PMCHK00002462	\$96.00
16528	1099-359	Tai Batov	3/14/2018	COMM 1ST	PMCHK00002462	\$411.00
16529	A0001	Recology Auburn Placer	3/14/2018	COMM 1ST	PMCHK00002462	\$795.72
16530	A0014	AT&T	3/14/2018	COMM 1ST	PMCHK00002462	\$297.19
16531	A0018	Auburn Chamber of Commerce	3/14/2018	COMM 1ST	PMCHK00002462	\$155.00
16532	A0027	Recology Auburn Placer	3/14/2018	COMM 1ST	PMCHK00002462	\$1,268.80
16533	A0051	Anderson's Sierra Pipe Co.	3/14/2018	COMM 1ST	PMCHK00002462	\$2,092.86
16534	A0111	AllGood Driving School, Inc	3/14/2018	COMM 1ST	PMCHK00002462	\$30.00
16535	A0164	Arborwell Tree Management	3/14/2018	COMM 1ST	PMCHK00002462	\$24,984.00
16536	A1010	Advantage Martketing and Print	3/14/2018	COMM 1ST	PMCHK00002462	\$504.07
16537	A1012	AAUW- Auburn Branch	3/14/2018	COMM 1ST	PMCHK00002462	\$94.00
16538	C0111	Cal.net	3/14/2018	COMM 1ST	PMCHK00002462	\$66.90
16539	C0120	Capture Technologies	3/14/2018	COMM 1ST	PMCHK00002462	\$641.00
16540	D0010	Diamond Pacific	3/14/2018	COMM 1ST	PMCHK00002462	\$94.27
16541	D0025	Dawson Oil Company	3/14/2018	COMM 1ST	PMCHK00002462	\$1,811.23
16542	D0066	De Lage Landen Financial Servi	3/14/2018	COMM 1ST	PMCHK00002462	\$332.48
16543	D0077	Dudek	3/14/2018	COMM 1ST	PMCHK00002462	\$4,622.50
16544	D0094	Don Cole & Company	3/14/2018	COMM 1ST	PMCHK00002462	\$500.00
16545	G0006	Gold Country Media Publication	3/14/2018	COMM 1ST	PMCHK00002462	\$510.00
16546	G0073	General Plumbing Supply, Inc.	3/14/2018	COMM 1ST	PMCHK00002462	\$118.89
16547	H0056	Humana Dental Ins. Co	3/14/2018	COMM 1ST	PMCHK00002462	\$2,153.11
16548	I0010	Inland Business Systems	3/14/2018	COMM 1ST	PMCHK00002462	\$57.02
16549	J0070	Jeremy Burke	3/14/2018	COMM 1ST	PMCHK00002462	\$550.00
16550	K0010	Knorr Systems, Inc.	3/14/2018	COMM 1ST	PMCHK00002462	\$238.00
16551	M0019	Kahl Muscott	3/14/2018	COMM 1ST	PMCHK00002462	\$175.50
16552	M0098	Meadow Vista County Water Dist	3/14/2018	COMM 1ST	PMCHK00002462	\$251.98
16553	N0003	Norris Electric, Inc.	3/14/2018	COMM 1ST	PMCHK00002462	\$142.50
16554	P0007	Pacific Gas & Electric Company	3/14/2018	COMM 1ST	PMCHK00002462	\$182.95
16555	Q0002	Quality Window covering	3/14/2018	COMM 1ST	PMCHK00002462	\$190.00
16556	R0073	Riebes Auto Parts	3/14/2018	COMM 1ST	PMCHK00002462	\$158.98
16557	S0009	Sierra Saw Sales And Service	3/14/2018	COMM 1ST	PMCHK00002462	\$43.13
16558	S0067	Superfast Copy	3/14/2018	COMM 1ST	PMCHK00002462	\$42.07
16559	S0086	Sac-Val Janitorial Supply, Inc	3/14/2018	COMM 1ST	PMCHK00002462	\$1,514.90
16560	S0094	Manouch Shirvanioun	3/14/2018	COMM 1ST	PMCHK00002462	\$43.60
16561	S0145	SCP Pool Distributors LLC	3/14/2018	COMM 1ST	PMCHK00002462	\$16,578.21
16562	S1003	Sutter Medical Foundation	3/14/2018	COMM 1ST	PMCHK00002462	\$576.00
16563	T0009	Stanley Convergent Security So	3/14/2018	COMM 1ST	PMCHK00002462	\$372.57
16564	V0007	Verizon Wireless	3/14/2018	COMM 1ST	PMCHK00002462	\$629.01
16565	W0001	Walker's Office Supplies, Inc.	3/14/2018	COMM 1ST	PMCHK00002462	\$1,122.08
16566	W0003	Warehouse Paint Incorporated	3/14/2018	COMM 1ST	PMCHK00002462	\$273.07
16567	W0044	Wave	3/14/2018	COMM 1ST	PMCHK00002462	\$527.74
16568	F0052	Fraga Forklift Sales, Inc.	3/14/2018	COMM 1ST	PMCHK00002462	\$8,580.00
16569	C0113	Cooks Portable Toilets & Septi	3/14/2018	COMM 1ST	PMCHK00002462	\$900.00
16570	1099-104	Thomas Seibel	3/14/2018	COMM 1ST	PMCHK00002462	\$65.00
16509	C0058	City Of Auburn	3/16/2018	COMM 1ST	PMCHK00002461	\$19,628.97
16510	W0001	Walker's Office Supplies, Inc.	3/16/2018	COMM 1ST	PMCHK00002461	\$91.00
16572	F0004	Court-Ordered Debt Collections	3/23/2018	COMM 1ST	PMCHK00002463	\$110.03
16573	S1007	Stationary Engineers, Local 39	3/23/2018	COMM 1ST	PMCHK00002463	\$430.87
16574	TEMPH	Stephanie Hughes	3/23/2018	COMM 1ST	PMCHK00002463	\$70.00
16575	TEMPS	Jennifer Smith	3/23/2018	COMM 1ST	PMCHK00002463	\$65.00
16576	U0025	Umpqua Bank	3/23/2018	COMM 1ST	PMCHK00002463	\$108.80
16577	1099-122	Paula Ainsleigh	3/30/2018	COMM 1ST	PMCHK00002464	\$123.61
16578	1099-264	Philip Green	3/30/2018	COMM 1ST	PMCHK00002464	\$65.00
16579	A0013	AT&T	3/30/2018	COMM 1ST	PMCHK00002464	\$60.00
16580	A0051	Anderson's Sierra Pipe Co.	3/30/2018	COMM 1ST	PMCHK00002464	\$1,394.39
16581	A0134	Advanced Intregrated Pest Mana	3/30/2018	COMM 1ST	PMCHK00002464	\$677.00

Auburn Rec & Park
 VENDOR CHECK REGISTER REPORT
 Payables Management

* Voided Checks

Check Number	Vendor ID	Vendor Check Name	Check Date	Checkbook ID	Audit Trail Code	Amount
16582	A1010	Advantage Martketing and Print	3/30/2018	COMM 1ST	PMCHK00002464	\$263.84
16583	B0063	Blain Stumpf	3/30/2018	COMM 1ST	PMCHK00002464	\$112.20
16584	C0061	California Computer Services	3/30/2018	COMM 1ST	PMCHK00002464	\$553.57
16585	C0072	CIT Technology Fin. Serv., Inc	3/30/2018	COMM 1ST	PMCHK00002464	\$1,809.68
16586	C0113	Cooks Portable Toilets & Septi	3/30/2018	COMM 1ST	PMCHK00002464	\$553.57
16587	C0121	Cota Cole LLP	3/30/2018	COMM 1ST	PMCHK00002464	\$1,571.24
16588	D0010	Diamond Pacific	3/30/2018	COMM 1ST	PMCHK00002464	\$2,722.13
16589	D0077	Dudek	3/30/2018	COMM 1ST	PMCHK00002464	\$154.50
16590	F0038	Fastenal Company	3/30/2018	COMM 1ST	PMCHK00002464	\$325.00
16591	F0041	Friends of ARD	3/30/2018	COMM 1ST	PMCHK00002464	\$903.44
16592	G0006	Gold Country Media Publication	3/30/2018	COMM 1ST	PMCHK00002464	\$500.00
16593	G0014	Gold Country Tractors, Inc.	3/30/2018	COMM 1ST	PMCHK00002464	\$158.26
16594	G0045	Greater Sacreamnto Softball As	3/30/2018	COMM 1ST	PMCHK00002464	\$14,471.41
16595	G0077	Gold Country Water	3/30/2018	COMM 1ST	PMCHK00002464	\$720.00
16596	G0092	Green Valley Security, Inc.	3/30/2018	COMM 1ST	PMCHK00002464	\$96.10
16597	H0002	Harris Industrial Gases	3/30/2018	COMM 1ST	PMCHK00002464	\$1,080.00
16598	J0070	Jeremy Burke	3/30/2018	COMM 1ST	PMCHK00002464	\$22.15
16599	L0027	Pat Larson	3/30/2018	COMM 1ST	PMCHK00002464	\$550.00
16600	M0028	Maki Heating & A/C, Inc.	3/30/2018	COMM 1ST	PMCHK00002464	\$28.77
16601	N0012	Nevada Irrigation District	3/30/2018	COMM 1ST	PMCHK00002464	\$267.00
16602	O0004	Office Depot	3/30/2018	COMM 1ST	PMCHK00002464	\$5,869.70
16603	P0005	Placer County Water Agency	3/30/2018	COMM 1ST	PMCHK00002464	\$360.84
16604	P0007	Pacific Gas & Electric Company	3/30/2018	COMM 1ST	PMCHK00002464	\$79.31
16605	P0056	Placer Union High School Distr	3/30/2018	COMM 1ST	PMCHK00002464	\$10,124.32
16606	P0058	Pitney Bowes Credit Corporatio	3/30/2018	COMM 1ST	PMCHK00002464	\$7,162.15
16607	P0065	Pro Tec Fence Company	3/30/2018	COMM 1ST	PMCHK00002464	\$106.18
16608	P0112	Pat Dowden	3/30/2018	COMM 1ST	PMCHK00002464	\$1,598.00
16609	R0073	Riebes Auto Parts	3/30/2018	COMM 1ST	PMCHK00002464	\$2,700.00
16610	S0016	Sam's Club	3/30/2018	COMM 1ST	PMCHK00002464	\$292.63
16611	S0067	Superfast Copy	3/30/2018	COMM 1ST	PMCHK00002464	\$1,630.77
16612	S0086	Sac-Val Janitorial Supply, Inc	3/30/2018	COMM 1ST	PMCHK00002464	\$37.39
16613	S0143	SMOA	3/30/2018	COMM 1ST	PMCHK00002464	\$109.27
16614	S0145	SCP Pool Distributors LLC	3/30/2018	COMM 1ST	PMCHK00002464	\$7,635.00
16615	S0152	SiteOne Landscape Supply, LLC	3/30/2018	COMM 1ST	PMCHK00002464	\$98.99
16616	T0046	Linda Donnelly DBA: 24 Seven F	3/30/2018	COMM 1ST	PMCHK00002464	\$15,026.76
16617	T0060	True Value	3/30/2018	COMM 1ST	PMCHK00002464	\$440.00
16618	TEMPD	Jeannine Davis	3/30/2018	COMM 1ST	PMCHK00002464	\$6.95
16619	TEMPH	Apryl Hunter	3/30/2018	COMM 1ST	PMCHK00002464	\$65.00
16620	TEMPK	Tracy Kochenderfer	3/30/2018	COMM 1ST	PMCHK00002464	\$35.00
16621	TEMPS	Barbara Smith	3/30/2018	COMM 1ST	PMCHK00002464	\$65.00
16622	W0001	Walker's Office Supplies, Inc.	3/30/2018	COMM 1ST	PMCHK00002464	\$95.00
16623	W0003	Warehouse Paint Incorporated	3/30/2018	COMM 1ST	PMCHK00002464	\$2,085.74
16631	U0019	US Bank	3/30/2018	COMM 1ST	PMCHK00002466	\$195.99
16651	U0019	US Bank	3/31/2018	COMM 1ST	PMCHK00002471	\$14,130.05
16652	1099-104	Thomas Seibel	3/31/2018	COMM 1ST	PMCHK00002472	\$686.77
16653	1099-193	Celena Polena	3/31/2018	COMM 1ST	PMCHK00002472	\$162.50
16654	1099-218	Auburn Gymnastics Center	3/31/2018	COMM 1ST	PMCHK00002472	\$208.00
16655	1099-243	Phillip Dallas	3/31/2018	COMM 1ST	PMCHK00002472	\$812.50
16656	1099-247	Clifford Johnson	3/31/2018	COMM 1ST	PMCHK00002472	\$325.00
16657	1099-254	Ralph Kendrick	3/31/2018	COMM 1ST	PMCHK00002472	\$74.75
16658	1099-256	Healing Pastures, Inc.	3/31/2018	COMM 1ST	PMCHK00002472	\$363.00
16659	1099-269	Deborah Lynn	3/31/2018	COMM 1ST	PMCHK00002472	\$715.00
16660	1099-271	Kelpro Security	3/31/2018	COMM 1ST	PMCHK00002472	\$331.50
16661	1099-277	Foothill Karate Do	3/31/2018	COMM 1ST	PMCHK00002472	\$1,053.00
16662	1099-291	Isaac Humber	3/31/2018	COMM 1ST	PMCHK00002472	\$45.50
16663	1099-295	Juli Land-Marx, dba Image Net	3/31/2018	COMM 1ST	PMCHK00002472	\$195.00
16664	1099-313	Alison Lloyd	3/31/2018	COMM 1ST	PMCHK00002472	\$958.33
16665	1099-341	Twardis, Bryan	3/31/2018	COMM 1ST	PMCHK00002472	\$1,285.20
16666	1099-358	Natalia Roberti	3/31/2018	COMM 1ST	PMCHK00002472	\$72.00
16667	1099-359	Tai Batov	3/31/2018	COMM 1ST	PMCHK00002472	\$120.00
16668	1099-360	Michele Newman	3/31/2018	COMM 1ST	PMCHK00002472	\$267.00
16669	A0001	Recology Auburn Placer	3/31/2018	COMM 1ST	PMCHK00002472	\$57.60
16670	A0014	AT&T	3/31/2018	COMM 1ST	PMCHK00002472	\$397.86
						\$298.64

Auburn Rec & Park
 VENDOR CHECK REGISTER REPORT
 Payables Management

* Voided Checks

Check Number	Vendor ID	Vendor Check Name	Check Date	Checkbook ID	Audit Trail Code	Amount
16671	A0027	Recology Auburn Placer	3/31/2018	COMM 1ST	PMCHK00002472	\$1,231.71
16672	A0051	Anderson's Sierra Pipe Co.	3/31/2018	COMM 1ST	PMCHK00002472	\$210.30
16673	A1010	Advantage Marketing and Print	3/31/2018	COMM 1ST	PMCHK00002472	\$58.45
16674	D0010	Diamond Pacific	3/31/2018	COMM 1ST	PMCHK00002472	\$111.68
16675	D0025	Dawson Oil Company	3/31/2018	COMM 1ST	PMCHK00002472	\$2,145.13
16676	F0038	Fastenal Company	3/31/2018	COMM 1ST	PMCHK00002472	\$129.66
16677	G0006	Gold Country Media Publication	3/31/2018	COMM 1ST	PMCHK00002472	\$322.00
16678	G0009	General Wholesale Electric Sup	3/31/2018	COMM 1ST	PMCHK00002472	\$2.67
16679	G0073	General Plumbing Supply, Inc.	3/31/2018	COMM 1ST	PMCHK00002472	\$61.65
16680	I0010	Inland Business Systems	3/31/2018	COMM 1ST	PMCHK00002472	\$74.76
16681	M0013	Meadow Vista True Value Hardwa	3/31/2018	COMM 1ST	PMCHK00002472	\$61.64
16682	M0014	Moules' Foothill Glass	3/31/2018	COMM 1ST	PMCHK00002472	\$272.22
16683	M0028	Maki Heating & A/C, Inc.	3/31/2018	COMM 1ST	PMCHK00002472	\$2,538.00
16684	M0098	Meadow Vista County Water Dist	3/31/2018	COMM 1ST	PMCHK00002472	\$347.18
16685	N0003	Norris Electric, Inc.	3/31/2018	COMM 1ST	PMCHK00002472	\$3,324.24
16686	N0012	Nevada Irrigation District	3/31/2018	COMM 1ST	PMCHK00002472	\$661.70
16687	N0045	Near U CO2	3/31/2018	COMM 1ST	PMCHK00002472	\$364.04
16688	P0007	Pacific Gas & Electric Company	3/31/2018	COMM 1ST	PMCHK00002472	\$172.68
16689	P0021	Petty Cash	3/31/2018	COMM 1ST	PMCHK00002472	\$134.03
16690	R0073	Riebes Auto Parts	3/31/2018	COMM 1ST	PMCHK00002472	\$88.10
16691	S0009	Sierra Saw Sales And Service	3/31/2018	COMM 1ST	PMCHK00002472	\$36.53
16692	S0025	Sierra Pacific Turf Supply, In	3/31/2018	COMM 1ST	PMCHK00002472	\$34,227.23
16693	S0086	Sac-Val Janitorial Supply, Inc	3/31/2018	COMM 1ST	PMCHK00002472	\$1,518.04
16694	S0094	Manouch Shirvanioun	3/31/2018	COMM 1ST	PMCHK00002472	\$27.25
16695	S0145	SCP Pool Distributors LLC	3/31/2018	COMM 1ST	PMCHK00002472	\$2,381.86
16696	S0154	Mike Scheele	3/31/2018	COMM 1ST	PMCHK00002472	\$168.40
16697	S1003	Sutter Medical Foundation	3/31/2018	COMM 1ST	PMCHK00002472	\$240.00
16698	T0031	Turf Star, Inc.	3/31/2018	COMM 1ST	PMCHK00002472	\$933.33
16699	TEMPS	Ester Sherman	3/31/2018	COMM 1ST	PMCHK00002472	\$100.00
16700	TEMPV	Vintage Building & Tile	3/31/2018	COMM 1ST	PMCHK00002472	\$299.36
16701	V0004	Valley Truck & Tractor Co.	3/31/2018	COMM 1ST	PMCHK00002472	\$3,473.04
16702	V0007	Verizon Wireless	3/31/2018	COMM 1ST	PMCHK00002472	\$628.79
16703	W0001	Walker's Office Supplies, Inc.	3/31/2018	COMM 1ST	PMCHK00002472	\$1,982.31
16704	W0003	Warehouse Paint Incorporated	3/31/2018	COMM 1ST	PMCHK00002472	\$18.51

Total Checks: 216

Total Amount of Checks: \$314,754.05

SECTION: 6.0

**BOARD REPORTS, FEE WAIVER LOG,
VANDALISM REPORTS & PROJECT
ACTIVITY REPORT**

INFORMATION:

SEE ATTACHMENTS

Kahl Muscott
District Administrator
Report to the Board of Directors
April, 2018

- The CCC is going to be back out the week of 4/23 to work on fuel load reduction/Shaded Fuel break on the land directly below the CVCC. Reclamation had some extra money left on the contract and was able to offer their services to ARD.
- An offer was made to an applicant for Veona's replacement (Accounting Clerk II). She accepted and will be starting 4/25.
- Bike Park update: Reclamation staff still has yet to meet with their solicitor (attorney) for clarification on the status of signing the FONSI. In the meantime, Mike and I have been speaking with Diana Boyer and Randy Spangler to further refine the site plan.
- Streambed Alteration/Vegetation Management Agreement with CA Dept. of Fish and Wildlife update: The required CEQA review will be released to the public in May, with the goal of having the Board adopt the CEQA findings in June. Once everything is approved by CADFW (and the fees are paid), we can begin work on reducing the vegetation along several waterways, including Rock Creek at Regional Park.
- I had a meeting with several representatives from State Parks and Emmett from USBR re: ARD request to be treated as a "Responsible Agency" for the ASRA General Plan. They explained that we do not have the legal authority to be a Responsible Agency and will be treated like a Commenting Agency (like the City of Auburn, Placer County, PCWA). I requested that their attorney send us a letter stating such.
- Staff met with a representative from CA Dept. Fish and Wildlife. They are working toward getting ARD in the Fishing in the City Program at the Regional Park pond. The program could begin this summer with a stocking of catfish.
- Speaking of fishing, the Placer Sportsmen's 71st Annual Kids Fishing Derby takes place April 28th at the Regional Park pond.

Meetings and events attended or scheduled to attend:

- 4/3: CA State Parks, USBR re: status of ASRA General Plan and ARD's request
4/3: Rotary
4/4: Mike Carson re: Timberline project and possible sewer easement
4/9: Interviews for Accounting Clerk II
4/10: Rotary
4/11: CPRS DII Administrator's meeting
4/12: Railhead Park re: Rotary project for 2019
4/13: Portable LED screen demo
4/17: CA Dept. Fish and Wildlife re: Fishing in the City program
4/17: Rotary
4/18: CSDA webinar re: Ordinances and Resolutions

4/18: A&D Committee
4/18: Finance Committee
4/19: Local 39 re: job audits
4/20: Progressive Bike Ramps re: Auburn Bike Park
4/23: CCC crew re: fuel break work below CVCC
4/24: Scott Gayner re: Mt. Vernon PSA status
4/24: Rotary
4/28: Rotarians at Work Day at Acres of Hope

Joe Fecko
Administrative Services Manager
Report to the Board of Directors
April, 2018

Staff continues to work on the Purchase Sale Agreement with Western Community Housing. They have agreed to fund the maintenance of the park for the next three years. It will be payable at close of escrow. Staff is in the process of closing the 2017/2018 fiscal year, so no financials are available this month. We expect the annual audit to begin sometime in May or early June.

Brian Simpson
Facilities & Grounds Manager
Report to the Board of Directors
April, 2018

Meadow Vista

Ongoing gopher/mole mitigation.

Bathroom remodel is complete and restrooms are open to the public.

Regional Park

First batch of coyote urine has been received and testing on its effectiveness repelling geese will begin in the coming days.

Norris Electric is continuing to upgrade walking path lighting.

Storm damage to South Playground is evident. Safety items have been addressed. Plan is to replace the playground equipment later this summer. Notice of Planned Project posted at site.

Mulched brush piles near back of Park.

Ongoing spring weed whacking of fire breaks.

Recreation Park

Spring Ball field prep on going as both little league and Placer High have resumed using the fields.

Scoreboards at Recreation Field and James Field have had burnt out bulbs replaced and audited for correct operation.

Rebuilt Recreation Field bullpen pitching mound. Requested by Little League.

Infields at Beggs and James sprayed with herbicide(Revolver) to eliminate all but the Bermuda grass.

Rose bushes at the rose garden trimmed. Ready for spring bloom.

Purchased new(used) forklift for District to accommodate moving of palletized loads and other District events that require heavy lifting.

Ashford

Sink hole near pond has been repaired. Dirt will be sodded over in coming month.

Railhead

Both A and B Field have been sprayed to kill off weeds. Hopefully wet weather and sun will spur Bermuda growth to take weeds place.

CVCC

Ongoing routine maintenance regarding brush removal and fire risk mitigation behind and adjacent to Community Center building. CCC is beginning to work on area behind and across the street from CVCC.

Mike Scheele

Landscape Architect/Project Manager

Report to the Board of Directors

April, 2018

- **Meadow Vista Restroom ADA Upgrade Project: Project has been completed. Meadow Vista restroom inside and out now is in compliance with ADA code.**
- **Ashford Park Culvert Sinkhole Repair Project: Project has been completed.**
- **Bike Park/Pump Track Project: Minor design adjustments have been made to the site plan per input from the Bike Park Designer and staff. A redline markup set of the CEQA bike park drawing set has been prepared for the Civil Engineer in order for them to have enough direction to prepare a proposal to proceed into full construction documents (CD's) for the project.**

USBR still needs to sign the FONSI. While waiting for the signed FONSI staff has decided to give the Civil Engineer direction to proceed with the construction documents. At approximately the 90% CD stage a review by USBOR needs to take place, all required permits need to be obtained with bidding and construction to follow. Recent modifications include a "Bikes Only" access/egress pathway being added to the design to help reduce potential bike traffic on the canal trail and per neighborhood request. A painted/signed crosswalk has been added across Maidu Drive at Sherland Canal Path location. USBR requested the crosswalk and in-house staff performed the installation.

- Regional Park Irrigation Pump System Improvements: Staff was able to get three quotes from professional scuba contractors and is entering into contract with the low bidder to perform the pump inlet plugging work that needs to be done in order for the gate valve or any of the other work to take place. A new gate valve needs to be installed between the pond intake and the pump room before any work is done (new filter etc.) in the pump room. Staff is in process of obtaining two more quotes for the gate valve work so that once the inlet is plugged by the diver, the gate valve work can start as soon as possible.
- Regional Park South Play Structure Replacement: Revised estimates and design options have been obtained from all 5 vendors to "match" the low price one vendor came in with. Staff has narrowed down the choices to one style per vendor and will be inviting the public to vote on their favorite via the ARD website. Staff is also preparing construction documents for a concrete ramp to be installed from the adjacent parking lot to play structure for ADA compliance and planning on having the new play structure built first.
- Regional Park Asphalt Path Repair Project: No New Action. Bids were opened March 8th with Central Valley Engineering & Asphalt Inc. providing the low bid right at the Engineers estimate (50K). This work will be awarded now but scheduled for the summertime when conditions are optimum for asphalt paving. Performing this work when the ground is soft will likely result in damaging additional asphalt path areas and require different and more expensive paving methods. Work involves pathway repairs at approximately 23 locations throughout park with additional minor drainage improvements. UAIC has been kept notified of this schedule as they have expressed interest in having a monitor present for 2-3 locations of path repair.
- Dry Creek Picnic and Play Area at Regional Park: Staff has completed construction documents for this work and will be putting the project out to bid next month.
- Riparian Management Plan/Streambed Alteration Agreement: No New Action. USFWS has finally gotten back to the District giving authorization to proceed and outlining the various forms and reports that will need to be filled out as the work is done and what fees will be required.
- Recreation Park Sierra Pool Bleacher Shade Structure Replacement: Shade structure vendor's contractor appears to be busy with other work as they have been unable to meet at the project site. Project start remains imminent.

Shade structure materials have been delivered to the site. Contractor apparently needs 2-3 clear, dry days to dig and pour the footings and is supposedly monitoring the forecast to give the District the best notice possible. After footings are poured there will be a curing time period of 8-12 days before installing the steel shade structure.

- Recreation Park Sierra Pool Re-plastering: No New Action. Pool re-plaster project pushed out to bid in summer 2018.
- Atwood Park: No New Action. Plant material replacement project has been completed.
- O&D Plan: No new action. Staff working with USBR to get draft reviewed and begin process of enhancing the Plan with a 5 year projection or similar. USBR has said they will try to speed this up and get it done soon.
- 24 Acre Project: No new action. Two concept plans have been merged into one after public/A&D input and drawing close to final master plan (Foothill Assocs.). Dog park and parking lot were enlarged, bocce courts added, preliminary cost estimate received.
- Miscellaneous Items: Coordinating a previously-promised memorial bench at Sierra Pool, shrub removal/trimming plans at CVCC, guardrail fence installation at Recreation Park completed, monitoring of newly installed landscapes, construction administration on projects under construction, updates of monthly Board reports and A&D Project Activity Reports etc.

Manouch Shirvanioun
Marketing & Customer Service
Report to the Board of Directors
April, 2018

3/22/18 - 4/19/18 3/22/17- 4/19/17

Activity Registrations	\$17,000	\$16,000
Day Care/Discovery payments	\$38,000	\$37,000
Facility payments/reservations	\$26,000	\$36,000

Staff assisted with editing the activity guide. All programs and activities will become available for online registration on 6/28.

- Chamber Networking Lunch
- Leadership Auburn Board of Regents
- Chamber Ambassador weekly visits
- Canyon Keepers meetings

Sheryl Petersen
Recreation Services Manager
Report to the Board of Directors
April, 2018

- Meetings attended: ASR (4), SCB, SF(3), UKE, AARC
- Spent some time visiting with sponsors for 2018 events and delivering packets. Coming to a close of Sponsor acquisition season.
- Completed Summer Activity Guide.
- Hired Swim Team Coach.
- Continued bringing seasonal employees in for aquatics start up.
- Met with Patti to finalize summer aquatic programs.
- Conducted Lifeguard interviews.
- Interviewed two Summer interns
- Posted String Fling on Facebook (and shared) and KVMR
- Met new owner of Maki.
- Helped with Accounting interviews.
- Met with Robalos Parent President and new coach.
- Attended Robalos Parent Board meeting.
- Met with Keith and Dean regarding Auburn 4th of July.
- Finished SF Showcase organization.
- Met with Auburn Host Lions re: Higgins grant.
- Organized final prep for String Fling

AARC – All American Rib Cookoff, ACHF-Auburn Community Harvest Festival,
ASR- Auburn Sunset Rotary, PIP-Party in the Park, SCB- Senior Center Board, SF
String Fling, SHF-Auburn Senior Health Fair, UKE- Ukulele Festival, VFCAL-
Valley Foothills Competitive Aquatics League,

Coming up this Month

May

1	Swimming Lesson Sign Ups Begin	Customer Service
4	Robalos Swim Practice Begins	Sierra Pool
5-6	Pickleball Tournament	Regional Park
19	Robalos Time Trials	Sierra Pool
28	Memorial Day	Offices Closed
31	Board Meeting	CVCC

Debbie Thomas
Youth Services Manager
Report to the Board of Directors
April, 2018

- Spring Break day camp increased in attendance over last year. Enrollment reached capacity almost a week prior to the opening of camp. There has been a steady increase of school day camp attendance since last year.
- Met with Karen Rothstein of CalPrep, which is an online school working to partner with us to offer summer enrichment.
- Purchasing for sites, snack and day camp
- Summer camp registration opened. Planning and purchasing for camp, including field trips and inhouse events planning.
- Interviews and hiring for summer staff.
- Gone on vacation week of April 9
- Finance meeting April 18, board meeting April 26
- Interviews with summer Counselors-in-Training regarding responsibilities and expectations
- Kinderready Preschool changeover went smoothly. The teachers are very efficient and happy to be on staff.
- Gold Country Wildlife Rescue made a presentation at Kinderready Preschool

4/19/18

Vandalism Report

DATE	LOCATION	VANDALISM	LABOR COSTS	MATERIAL COSTS
2-Apr-18	Regional	Graffiti Removal	\$80.00	\$35.00
3/28/2018	Overlook	Graffiti Removal	\$40	\$12.00
Total labor costs			\$120.00	\$47.00
Total for year			\$710.00	\$897.00

3/20/18

Vandalism Report

DATE	LOCATION	VANDALISM	LABOR COSTS	MATERIAL COSTS
5-Mar-18	Regional	Graffiti Removal-Restrooms	\$200.00	\$180.00
3/20/2018	Recreation	Old Tires Dumped	\$20	\$0.00
Total labor costs			\$220.00	Total \$180.00
Total for year			\$590.00	material costs
				Total for
				year
				\$850.00

2/15/18

Vandalism Report

DATE	LOCATION	VANDALISM	LABOR COSTS	MATERIAL COSTS
5-Feb-18	Regional	Graffiti Removal	\$60.00	\$35.00
2/6/2018	Regional	Drinking Fountain	\$250	\$600.00
Total labor costs			\$310.00	Total \$635.00
Total for year			\$370.00	material costs Total for year \$670.00

1/18/18

Vandalism Report

DATE 15-Jan-18 **LOCATION** Regional **VANDALISM** Graffiti Removal **LABOR COSTS** \$60.00 **MATERIAL COSTS** \$35.00

Total labor costs	\$60.00	Total	\$35.00
		material costs	
Total for year	\$60.00	Total for year	\$35.00

2017/2018 PROJECT ACTIVITY REPORT		UPDATED 04/09/18	
PROJECT	EST. COST	NOTES	EST. COMPLETED
RECREATION PARK			
Sierra Pool Re-Plastering	100,000.00	Both City and County Permits/Approvals have been obtained but not enough time to bid and perform the work prior to pool opening Feb.1st. Will bid July 2018 and construct Sept-Dec 2018 instead.	DECEMBER 2018
Bleacher Shade Structure	150,000.00	Project start is imminent and inpromptu site meeting with contractor took place 3/14/18. Contractor needs 2-3 clear, dry days to pour the footings for the structure and is monitoring the forecast to give the District the best notice possible. 4/10 start has been pushed out due to rain.	APRIL 2018
RAILHEAD PARK			
Field "A" Turf Renovation Project	60,000.00	Project completed.	OCTOBER 2017
BELL ROAD SITE			
Planning/CEQA/Construction Documents	517,000.00	Project site has been removed from ARD consideration.	DECEMBER 2017
PLACER HILLS POOL			
ADA Path of Travel	10,000.00	Minor sidewalk repair to be done in-house in the off season	APRIL/MAY 2018
REGIONAL PARK			
Regional Park South Play Structure	140,000.00	Estimates and design options being obtained from 5 vendors. Staff still planning to narrow down choices to one style per vendor and take to the Board in combination with inviting the public to vote on their favorite via our website or similar. One vendor has come in with an unusually low price so Staff will be looking closer at the structures (warranties, nuts and bolts etc.) to help ensure that there is a level comparison field. Staff is also preparing construction documents for a concrete ramp to be installed from parking lot to play structure for ADA compliance and planning on having the new play structure built first.	JUNE/JULY 2018

AC Pathway Repairs Project	50,000.00	Project bids were openend March 8th and recommendation of award to low bidder Central Valley Engineering & Asphalt is being sent to this committee and to the board. During bidding it was determined that significant savings could be realized and project "unknowns" reduced if the work was done in the summer when the ground was firm and dry. As such, the project will be awarded now but work will be scheduled for after July 16th park music festival. United Auburn Indian Community is requesting notification on this project and they have been made aware of the new construction schedule.	CONSTRUCT LATE JULY 2018
Dry Creek Picnic ADA improvements	15,000.00	Design being revised, bid package being formed in house, AB52 consultation completed. UAIC determined no further inquiry needed on this project.	DESIGN MARCH/APRIL BID& INSTALL MAY/JUNE 2018
OVERLOOK PARK			
Planning and CEQA	90,000.00	Project to be pushed back due to review delays at USBR	TBD
CVCC			
Bike Park - Design, CEQA, NEPA etc.	100,000.00	USBR still needs to sign the FONSI. Staff has been working on and presenting design modifications to address neighbor concerns at A&D meetings. After a signed FONSI is received, the CD's need to be refined, review by USBOR needs to take place, all required permits need to be obtained with bidding and construction to follow. Recent modifications include a "Bikes Only" access/egress pathway being added to the design to help reduce potential bike traffic on the canal trail and per neighborhood request.	TBD
Bike Park - Construction	175,000.00		TBD
MEADOW VISTA PARK			
ADA Parking & Path of Travel	60,000.00	Project completed.	OCTOBER 2017
ADA Restroom Interior Renovation	60,000.00	Project has been completed and restrooms have been opened back up to the public. Small bit of vent pipe collar work remains on the roof and will be taken care of by the contractor in the next couple days. Staff will have the portable restrooms removed.	MARCH/APRIL 2018
OPERATION AND DEV. PLAN			
CEQA/NEPA costs	25,000.00	USBR review delayed due to budget issues.	TBD

MULTI-PARK ITEMS			
Streambed Alteration Agreement (no labor)	44,000.00		USFWS has finally gotten back to the District giving authorization to proceed and outlining the various forms and reports that will need to be filled out as the work is done and what fees will be required.
Carry over projects from 2016 2017 list in YELLOW			TBD
Fiscal Year Projects Total:	1,596,000.00		

Item 7.1 Cover Sheet Resolution #2018-06 - Final Budget for Fiscal Year 2018/2019

Auburn Area Recreation and Park District Standing Finance Committee meeting April, 2018; Board of Directors' meeting April, 2018.

The Issue: Shall the Auburn Area Recreation and Park District adopt Resolution #2018-06, approving the Final Budget for Fiscal Year 2018/2019?

Background: Staff has met with departmental managers over the past several weeks to finalize budget requests and basic departmental needs for the next fiscal year: 2018/2019.

The attached budget summary sheet outlines the results of these meetings. Overall for the District, the salaries and benefits budget reflect the changes to the salary and benefits negotiated in the 2016/2017-2018/2019 union contract.

Administration:

Staff projects an increase in property tax revenue of 3%, or approximately \$53,000 based on data obtained from Placer County. We feel that this is a fairly conservative estimate given that Proposition 13 allows for a 2% annual increase in property taxes.

Aquatics

Sierra Pool Re-plastering is to be done in September/October 2018. Estimated cost is \$155,000 to be funded through reserves.

Sierra Pool requires extra maintenance on the sand filters in October 2018. Estimated cost is \$7,000.

Customer Service

No major changes

Facilities and Grounds

1. The tree survey report indicates that many more trees will require to be trimmed for safety as well as health of the trees. The budget reflects \$57,000 allocated to this task for 2018/2019.
2. Additional Pond Maintenance and LED lights at Regional Park have been added for an expected increase to the budget of approximately \$10,000.

3. The Shockley property will require \$10,000 of additional maintenance for the 2018/2019 year, depleting the remaining \$7,000 from the Shockley Maintenance Fund.
4. Regional A and B softball fields are in need of extra maintenance attention. An additional \$20,000 is being allocated for field topdressing improvements.
5. Regional Pond Pump Filter will be added Spring of 2018. Estimated cost is \$90,000 to be funded through reserves.
6. ADA Path of travel improvements for the Regional Park Tennis Courts is slated for 2018/2019. Estimated cost is \$41,500 to be funded through reserves.
7. Overlook ADA upgrades to the restroom will be realized at approximately \$25,000, to be funded by reserves.
8. Fixed Asset purchases include a new tractor for \$23,000 and a used van (\$20,000) for Youth Services and Recreation Department to share.
9. Meadow Vista Parking lot will be resealed and restriped. The estimate for this maintenance is \$10,000.
10. Maidu Drive repairs are estimated at \$50,000, to be funded by reserves.
11. Meadow Vista's John Deere 1600 Mower needs to be replaced. Estimated cost for replacement is \$65,000, to be funded by the Equipment reserves.

Recreation

As stated below, our Preschool Program has moved from the Recreation Department to the Youth Services department, reducing contracted revenue and expenses in the Recreation Department.

Youth Services

Youth Services' revenue has been increased by \$60,000 to include a new Preschool program run by Youth Services. Expenses in payroll and program expenses will increase as well for the same program.

Overall, 2018/2019 is anticipated to be a steady year with modest increases in revenues and with expenses under control. RDA pass throughs that the District has received continued, with over \$130,000 received in fiscal 2017/2018 alone. The pass throughs have been received since 2009 and will eventually end since the RDA diverted funds from ARD for about ten years, and once they are all "paid back" the District will cease to receive any further funds. We have budgeted \$55,000 for 2018/2019.

The anticipated budget surplus for 2018/2019 is approximately \$40,317 after required reserves and the proposal to fund the Future Capital Construction Reserve in the amount of \$10,000 and

the proposal to fund the Equipment Reserve in the amount of \$30,000 (in addition to the \$50,000 normally transferred to the Equipment Reserve).

Recommendation: The Standing Finance Committee had a split recommendation of Director Lynch approving the Budget of 2018-2019 for the adoption by the Board of Directors and Director Ashleigh not approving the Budget of 2018-2019 for adoption by the Board of Directors.

Attachments: Resolution #2018-06
Summary 2018/2019 budget
Five Year Projected Budgets
Departmental Budgets

**Resolution No. 2018-06
Before the Governing Board of the
Auburn Area Recreation and Park District
County of Placer, State of California**

ADOPTION OF FINAL BUDGET, GENERAL FUND

WHEREAS, hearings have been terminated, during which time all additions and deletions of the proposed final budget for the Fiscal Year 2018-2019 were made and,

THEREFORE, IT IS HEREBY RESOLVED in accordance with Section 29089 of the Government Code, the final budget for the Fiscal Year 2018-2019 is hereby adopted in accordance with the following:

REVENUES

Park & Recreation Services Revenue		
Program Fees		1,114,565.00
Facility Rentals		153,385.00
Total Park & Rec. Services Revenue		1,267,950.00
Government Revenues		
Taxes, Governmental Revenue		3,144,093.00
Total Governmental Revenue		3,144,093.00
Other Revenue		
Interest Revenue		64,375.00
Misc. Revenue		41,321.00
Total Other Revenue		105,696.00
Donations		
Donations, Grant, In kind		33,765.00
Total Donation Revenue		33,765.00
TOTAL OPERATING REVENUES		4,551,504.00
Project Revenue		
Misc. Project Revenue		
Grant Proceeds		
Contributions/In kind Services Revenue		8,000.00
Transfer in from Reserves		777,600.00
Total Project Revenue		785,600.00
Park Dedication Revenue		
City Park Dedication Revenue		100,000.00
County Park Dedication Revenue		281,800.00
Total Park Dedication Revenue		381,800.00
TOTAL PROJECT REVENUES		1,167,400.00
TOTAL REVENUES		5,718,904.00

EXPENDITURES

Program, Administrative and General Expenditures	
Program Expenditures	233,650.00
Operations & Supplies	370,580.00
Utilities Expense	190,660.00
Professional Expenses	54,780.00
Building & Grounds expense	374,420.00
Property Tax Admin. Fees	57,900.00
Election Cost	32,000.00
Wages & Benefits	3,034,597.00
Park Lease	2,000.00
Fixed Assets	26,800.00
Equipment Reserve Expenditures	217,000.00
Total Operating Expenditures	4,594,387.00
Capital Improvement Projects	
General Fund Capital Improvement Projects	-
ADA reserve projects	39,100.00
Future Cap Projects	514,500.00
In-Kind & Other Contribution Projects	8,000.00
Total Project Expenditures	561,600.00
Park Dedication Capital Improvement Projects	
City Park Dedication Project Expenditures	100,000.00
County Park Dedication Project Expenditures	281,800.00
Total Park Ded. Project Expenditures	381,800.00
TOTAL EXPENDITURES	5,537,787.00
TOTAL REVENUE SURPLUS (DEFICIT)	181,117.00
TO EQUIPMENT RESERVE	80,000.00
TO ADA RESERVE	5,000.00
TO CONTINGENCY (acct 2453)	-
TO CALPERS UNFUNDED LIAB. RESERVE	45,800.00
TO FUTURE CAP CONSTRUCTION RESV.	10,000.00
OPERATING BUDGET BALANCE	40,317.00

BE IT FURTHER RESOLVED, that the Final Budget is hereby adopted on this 26th day of April 2018, in accordance with the listed attachments which show approved appropriations, revenues and methods of financing, appropriations subject to limitations attached hereto and by reference made a part hereof.

James A. Gray
Board of Directors

Kahl Muscott
District Administrator

Facilities & Grounds

17-18 Budget

Revenues

Revised
Budget

Prelim

FY 17-18
Actual

17/18

18/19

Rents and Concessions

	FY 17-18 Actual	Revised Budget 17/18	Prelim 18/19
<i>Fee Waivers- Public</i>	(10,590)	(10,150)	(11,190)
<i>Fee Waivers-CVCC Public</i>	(1,330)	(2,300)	(1,910)
<i>Fee Waiver Offset</i>	11,920	12,450	13,100
Blue Bird Room - CVCC	1,350	300	1,800
Stella Irving - Rec	99	99	100
Lakeside - Reg	5,779	5,290	5,670
Sierra Room Rental- CVCC	8,699	4,945	8,910
Sunset Room Rental- CVCC	2,760	1,470	1,810
Canyon View Room Rental-CVCC	1,235	1,365	755
Foothills Room Rental- CVCC	4,685	3,330	4,250
Oak Room Rental-CVCC	0	0	0
American River Room	3,980	4,080	3,400
Conference Room Rentals	0	0	0
Board Room Rental - CVCC	140	100	150
Conference Modular - Overlook	7,695	7,144	7,900
Gazebo - Rec	50	50	60
Gym - Rec	546	546	600
Gym - Reg	10,448	6,000	1,960
Tutor Totter Lease Agreement	5,321	4,887	4,797
Kitchen - Rec	0	0	0
Kitchen - Reg	0	0	0
Kitchen-CVCC	730	490	790
Picnic Area - Rec	7,013	8,262	6,705
Picnic Area - Reg	1,890	2,120	1,860
Picnic Area - Ashford	1,740	1,570	1,710
Picnic Area - Meadow Vista	3,033	4,208	3,185
Field - Recreation	5,840	4,802	8,155
Field A - Reg	423	314	550
Field - Softball MV	1,926	2,375	600
Field - Christian Valley	1,941	1,153	3,600
Field Soccer/Baseball-Winchester	1,632	2,500	4,315
Field "Beggs" - Rec	1,686	4,848	12,740
Field B - Reg	2,788	1,557	2,325
Field "James" - Rec	14,316	21,510	10,410
Field "Chana" - Reg	10,589	7,610	7,970
Bocce Ball Field Rental	(22)	18	0
Field Soccer - Reg	2,785	2,331	2,808
Field Soccer A- MV	0	0	0

Field Soccer A- Railhead	1,293	3,075	6,600
Field Placer Hills	0	0	0
Field Soccer B- MV	311	0	0
Field Soccer B- Railhead	6,005	6,500	5,900
Field Lining Revenue - Rec	0	160	0
Field Lining Revenue - Reg	160	0	150
Misc Rents & Concessions	2,617	3,000	2,720
Misc Rents & Concessions - Bureau	1,587	1,250	1,550
Custodial Fees	13,835	20,000	13,490
MV Comm Ctr cust fee	30	0	0
MV Comm Ctr alcohol fee	30	0	0
Set up and Take Down Fees	1,568	1,950	1,040
TOTAL RENTS & CONCESSIONS	138,533	141,209	141,335

Miscellaneous Revenues

Recycling Revenue	0	0	0
MV Comm ctr rental	890	10	130
Alcohol permit	2,920	2,930	3,015
Misc Income - F & G	3,260	10,000	3,150
Total Misc Revenue	7,070	12,940	6,295

Revised Budget Prelim

Grants & Donations

	FY 17- 18Actual	17/18	18/19
In-Kind Donations	0	0	0
Donations F&G	9,666	7,700	9,500
Pump trac donations	8,512	8,000	8,000
Stewardship council	0	0	0
TOTAL GRANTS & DONATIONS	18,178	15,700	17,500

Interest Revenue - City Trust	3,576	2,850	3,600
TOTAL Interest Income	3,576	2,850	3,600

Project Revenue - Government

County Mitigation	187,300	287,300	281,800
City Mitigation Revenue	(29,375)	(95,000)	(100,000)
Total Project Revenue - Gov	157,925	192,300	181,800

Other Financing Sources

Transfers from Future Capital Constr.	512,399	380,261	409,500
Transfers from Equipment Reserv	0	90,000	208,000
Transfers from Shockley Maint Fund	0	0	7,000
Transfers from ADA Reserv	30,000	35,000	39,100
City Mitigation Apportionment	200,000	95,000	100,000

Total Other Financing Sources 742,399 **600,261** **763,600**

Taxes & Government Revenue

Atwood III Tax Revenue	22,180	22,981	22,381
Total Taxes & Gov't Revenue	22,180	22,981	22,381

TOTAL REVENUES 288,600 **186,980** **372,911**

Expenditures

	FY 17- 18Actual	Revised Budget 17/18	Prelim 18/19
Operations & Supplies			
Telephone - F & G	12,093	11,569	12,425
Office Supplies - F & G	4,106	2,788	3,770
Duplication Cost - F & G	0	0	0
Gas/Mileage Expense - Fac & Gr..	23,541	17,848	23,500
Membership & Dues - F & G	255	150	300
Staff Appreciation - F & G	300	226	700
Staff Development - F & G	2,170	2,590	2,260
Uniform Exp	1,013	2,000	600
Small Tools and Equipment-Rec Park	4,606	8,450	4,160
Small Tools and Equipment-Reg Park	3,423	3,177	3,920
Small Tools and Equipment-MV Park	691	1,950	1,250
Small Tools and Equipment-CVCC Fac	588	1,950	1,060
Field Marking Expense	1,298	1,177	1,350
Safety Supplies - F & G	9,435	5,927	7,270
Restroom Supplies - Rec Park	2,041	1,600	2,125
Restroom Supplies - Reg. Park	1,668	2,550	2,030
Restroom Supplies - Ashford	1,533	1,250	1,650
Restroom Supplies - M.V. Park	1,646	1,450	1,870
Restroom Supplies - Railhead Park	1,445	1,450	1,625
Restroom Supplies - Overlook Park	1,498	1,400	1,745
Restroom Supplies - Placer Hills Park	243	0	560
Restroom Supplies - Winchester Park	413	700	295
Restroom Supplies - Rec. Comm Ctr	3,508	1,850	3,890
Restroom Supplies - Reg. Comm. Ctr	2,046	1,500	2,250
Restroom Supplies - CVCC	2,980	1,650	2,960
Sanitation- Regional Park- Port. Toilet	5,749	5,600	5,510
Sanitation- Winchester Park- Port. Toilet	4,950	5,550	5,650
Sanitation- Rec Park ADA Portab	4,194	4,250	3,980
Sanitation - Reg ADA Toilets	3,875	4,250	4,390
Rec Park - Debris Box	17,755	13,396	16,130
Sanitation- Regional Park - Disposal	6,431	7,100	7,100

Sanitation- MV Park- Debris	3,883	4,750	4,080
Sanitation- CVCC - Debris	3,172	3,700	2,665
TOTAL OPERATIONS & SUPPLIES	132,549	123,798	133,070

Revised
Budget Prelim

	FY 17- 18Actual	17/18	18/19
Lights- Rec Pk Beggs Field (LL)	2,759	3,500	3,445
Lighting Reimbursements - Beggs Fld.	(4,218)	(3,450)	(2,315)
Lights- Rec Park James Field (LL)	4,627	5,050	4,955
Lighting Reimbursements - James Fld.	(7,328)	(7,250)	(7,410)
Lights- Recreation Field (LL)	1,371	950	1,330
Lighting Reimbursements - Rec Fld.	(2,049)	(900)	(1,570)
Gas/Electric - Rec Comm Ctr	3,604	7,900	4,250
Gas/Electric - Reg Comm Ctr	7,413	9,750	8,830
Gas/Elec. - Chr Vly Comm Ctr	1,172	1,200	1,325
Electric Reimbursements - Chr Vly CC	(1,227)	(600)	(970)
Gas/Electric - CVCC	19,997	20,000	21,160
Gas/Electric - Recreation Park	8,408	9,750	9,750
Lighting Reimb - Rec Park	(25)	(600)	(20)
Gas/Electric - Reg Park	20,676	17,350	19,775
Lighting Reimbursements - Reg Park	(11,232)	(5,500)	(5,885)
Gas/Electric - Ashford Park	2,355	3,000	2,580
Gas/Elec. - MV Park	4,942	4,150	5,260
Electric - Railhead	3,181	3,950	3,445
Lighting Reimbursements - Railhead	(1,255)	(1,100)	(970)
Gas/Electric - Overlook Park	0	0	0
Gas/Electric- Winchester Park	1,282	1,400	1,480
Water - Rec Comm Ctr	3,234	3,670	2,590
Water - Reg Comm Ctr	1,903	2,200	1,700
Water - Chr Vly Comm Ctr	1,359	1,070	1,535
Water - CVCC	1,741	3,770	2,350
Water - Recreation Park	4,499	7,450	5,090
Water - Regional Park	2,104	4,280	2,480
Water - Ashford Park	3,762	5,240	3,180
Water - MV Park	10,972	10,150	10,630
Water - Chr Vly Park	2,183	3,460	2,280
Water - Railhead Park	5,098	9,150	5,500
Water - CVCC (Park)	3,137	2,250	3,490
Water - Overlook	6,305	5,250	6,270
Water - Placer Hills Park	4,904	4,900	5,185
Water - Winchester Park	0	0	0
Water - Atwood	4,959	5,830	5,360
Water - Chana Field	5,330	5,500	6,180

Sanitation - Rec Park (Sewer)	15,103	18,050	9,050
Sanitation - Railhead (Sewer)	0	550	300
Sanitation - Regional Park - (Sewer)	0	15,000	15,200
Sanitation - Ashford Park (Sewer)	0	1,700	1,800
Sanitation - Overlook (Sewer)	0	1,550	800
Sanitation - CVCC (Sewer)	0	19,100	9,600
TOTAL UTILITIES	131,046	198,670	169,015

Revised
Budget Prelim

	FY 17- 18Actual	17/18	18/19
Professional Services			
Professional Services	1,238	500	1,310
Professional Services - Atwood III	7,849	8,250	9,280
Atwood - County Admin Coll Fee	222	0	0
Total Professional Services	9,309	8,750	10,590

Building & Grounds Maintenance

Equipment Rental - F & G	2,454	1,500	3,110
District Vehicles Maint - F & G	10,691	8,350	12,130
Maint - Recreation Field	1,204	2,250	1,835
Maint - James Field	13,869	20,750	13,850
Maint - Beggs Field	11,076	8,750	7,620
Maint & Repairs - Equipment	36,549	18,100	14,840
Maint- Rec Park - Irrigation Pump	0	0	0
Maint- Reg Park - Irrigation Pump	0	0	0
Maint- Ashford Park - Irrigation Pump	0	0	0
Maint- MV Park - Irrigation Pump	0	0	2,000
Maint - M.V. Soccer Field	1,044	1,000	1,050
Maint- Winchester Field	566	250	1,260
Maint - M.V. Tennis Courts	0	2,000	530
Maint - Recreation Park	25,116	29,500	25,260
Maint - Regional Park	39,253	49,500	48,440
Maint - Ashford Park	15,967	8,500	9,110
Maint - Meadow Vista Park	14,745	20,500	17,160
Maint - Christian Valley Park	6,659	5,400	6,970
Maint - Railhead Park	9,450	16,050	9,990
Maint- CVCC Park	3,244	5,500	3,600
Maint - Overlook Park	9,329	8,100	9,510
Maint - Placer Hills Park	1,000	500	740
Maint - Pocket Parks	5,144	3,100	1,600
Maint - Mt. Vernon Park	726	1,100	980
Maint - Winchester Park	456	450	480
Maint - Atwood III	22,531	14,700	4,035
Maint-Shockley	323	250	10,000
Maint-Ashley dog park	587	5,850	840

Maint - Recreation Comm Ctr	17,470	12,537	14,590
Maint - Regional Comm Ctr	15,669	8,126	11,160
Maint - Christian Valley Comm Ctr	363	250	380
Maint - CVCC	6,322	6,276	6,485
Maint - Overlook Modular	297	150	430
Maint - Regional Tennis Courts	654	2,500	690
Maint - Regional Field Soccer	751	650	970
Maint - Regional Field A	3,969	2,500	13,900
Maint - Regional Field B	6,278	2,700	13,270
Maint - Regional Field C	8,886	7,323	4,990
Tree Maint Rec Park	6,100	16,000	27,650
Tree Maint Reg	12,470	22,500	20,250
Tree Maint Ashford	1,000	2,000	1,050
Tree Maint MV park	2,500	6,500	7,650
Tree Maint PH Park	0	0	0
Tree Maint Railhead Park	3,600	0	0
Tree Maint Pocket Parks	0	0	0
Vandalism Repairs Exp.	3,101	1,234	2,540
TOTAL MAINTENANCE	321,413	323,196	332,945

Revised
Budget Prelim

Salaries/Wages Expenses	FY 17- 18Actual	17/18	18/19
Wages - Fac Attend - Rec Park	50,550	53,400	56,380
Wages - Fac Attend - CVCC	26,229	26,600	31,255
Wages - Fac Attend - Reg Park	25,280	20,000	28,089
Wages - Management	134,062	147,000	151,618
Wages - Rec Park	315,251	315,990	320,941
Wages - Reg Park	159,707	153,900	166,300
Wages - Ashford Park	21,998	24,700	30,800
Wages - Meadow Vista Park	29,501	32,200	38,550
Wages - CV Comm Ctr	10,007	14,530	14,470
Wages - Railhead Park	19,082	19,550	23,255
Wages - CVCC	12,200	16,550	15,740
Wages - Overlook Park	16,640	19,375	23,500
Wages - Placer Hills Park	14,417	14,350	16,630
Wages - Pocket Parks	10,231	10,970	12,610
Wages- Mt. Vernon Park	201	400	1,000
Wages - Winchester Park	6,082	5,300	7,770
Wages - Atwood	15,699	15,900	18,060
Wages - Shockley	124	700	1,430
Wages - Other Projects	0	0	0
Wages - Uniform Allowance	10,057	9,800	15,000
Wages - Special Events	4,833	5,800	8,660
	0	0	0

882,151 907,015 982,058

	FY 17- 18Actual	Revised Budget 17/18	Prelim 18/19
ER -Taxes - F & G (7.65%)	71,459	73,473	78,977
Employment Expense - F & G	2,253	2,300	2,850
Fingerprinting Exp. - F & G	308	300	240
Benefits Expense - F & G	152,022	153,900	179,531
Employer Retirement Exp.	81,655	84,453	87,845
Worker's Comp.	68,207	71,568	78,681
TOTAL BENEFITS & PAYROLL COSTS	375,904	385,994	428,124
TOTAL SALARIES, BENEFITS	1,258,055	1,293,009	1,410,182

Fixed Assets

Fixed Asset Purchases - F&G	12,282	139,000	108,000
Fixed Asset Purchases - Bureau	0	0	0
Computer Purchases	4,371	7,700	6,500
TOTAL FIXED ASSETS	16,653	146,700	114,500

Lease Purchase Princ/Interest

Principal/COP - Regional Gym	0	0	0
Interest - COP Regional Gym	0	0	0
TOTAL LEASE COSTS	0	0	0

Rent

Bureau of Reclamation Lease	0	0	0
Rec Park Lease UPPR	1,900	2,000	2,000
TOTAL RENT	1,900	2,000	2,000

	FY 17- 18Actual	Revised Budget 17/18	Prelim 18/19
Sierra Pool - Bleachers & Shade Structur	99,973	100,000	69,800
Sierra Pool Renovation Project	199,000	0	0
Bike Park Design/CEQA	54,296	53,577	0
Bike Park Construction	175,000	175,000	175,000
CVCC Road Improvements	0	0	50,000
Rec - Beggs Field & Shade Renovation	31,246	28,000	0
Reparian Vegetation Management Perm	22,701	21,028	0
Railhead A Renovation	61,224	61,789	0
Rec - Patio Area Project	9,131	9,131	0

MV - Parking Lot Reseal/Restripe	10,000	10,000	0
Reg - Dry Creek ADA Improvements	15,000	15,000	13,800
Reg - Pathway Repairs	51,329	50,000	52,300
Reg - Pump Filter	0	0	90,000
Reg - POT to Tennis Courts	0	0	41,500
Operation/Development Plan	488	688	0
Railhead Soccer Field Fencing	17,000	17,000	0
Reg - New Playground South end	151,600	150,000	168,000
Reg - Sec Cameras Gym/Lakeside	25,000	25,000	25,000
Overlook Area Planning/CEQA	326	0	110,000
Overlook ADA upgrades	0	0	25,000
MV Bathroom ADA renovation	86,261	124,167	48,000
MV Parking Lot Reseal/Stripe	0	0	10,000
Ashford - Drainage Pipe Repair	6,000	6,000	0
Veteran's Park Improvements	0	0	10,000
Total Capital Improvements (Funded)	1,015,575	846,380	888,400
TOTAL CAP IMPROVEMENT	1,015,575	846,380	888,400
TOTAL EXPENDITURES	2,886,500	2,942,503	3,060,702
Total Revenues	288,600	186,980	372,911
Total Expenditures	2,886,500	2,942,503	3,060,702
Contingency Fund 1% of total ex	0	0	0
Restricted reserve for equip repl	0	0	0
Net Gain (Loss)	(2,597,900)	(2,755,523)	(2,687,791)

**AUBURN AREA RECREATION AND PARK DISTRICT
BUDGET SUMMARY**

2018/2019 Preliminary Budget

	Program revenue	Facility revenue	Misc. revenue	Grants	Interest revenue	Project revenue -ty/city mitigation	Tax revenue	In Kind	Transfer In from Future Cap & ADA Revy	Atwood III taxes	RDA passsthru	Transfer In from Shockly Fund	Transfer In from Equip Reserves	TOTAL	% of Total
Administration			30,146		60,775		3,066,712				55,000			3,212,633	57%
F&G		141,335	6,295	17,500	3,600	331,800			383,500	22,381		7,000	198,000	1,111,411	20%
Cust Service	16,955													16,955	0%
Recreation	330,140		1,280	16,255										347,675	6%
Youth Services	644,760		3,610											648,370	12%
Aquatics	122,710	12,050							155,000					289,760	5%
TOTAL	1,114,565	153,385	41,331	33,755	64,375	331,800	3,066,712	-	538,500	22,381	55,000	7,000	198,000	5,626,804	100%

5.9

	Program expense	Operations & supplies	Utilities expense	Prof. expense	Building & grounds	Property Tax administ Election cost	Wages	Benefits & expenses	Fixed assets	Capital Improve.	Capital Improve. gent fund	Debt service	Contingency Reserve (ADA reserve)	Eq Res. GASB	%
Administration		116,744		29,150		89,900	353,242	113,664	2,500					45,800	0%
F&G		133,070	169,015	10,590	332,945		982,058	428,124	114,500	813,300		2,000	55,000	751,000	14%
Cust. Service	56,230			1,700			141,570	50,981	3,200					3,040,602	55%
Recreation	191,490	51,750		3,340			171,104	59,121						253,681	5%
Youth Services	33,070	10,030					460,974	116,800	12,500					476,805	9%
Aquatics	9,090	2,756	21,645				132,000	21,642	2,100	155,000				640,424	12%
TOTAL	233,650	370,580	190,660	44,780	373,695	89,800	2,240,948	790,332	134,800	966,300	-	2,000	100,000	5,540,445	100%

Proposed Transfer to Future Capital Construction Reserve
Proposed Transfer to Future Capital Construction Reserve

10,000
30,000

Net Revenue

46,359

0.82%

Item 8.1 Cover Sheet for Annual Update of Obsolescence List

Auburn Area Recreation and Park District Finance Committee meeting April, 2018; Board of Directors' meeting April, 2018.

The Issue: The Obsolescence List was submitted to the Finance Committee for review and recommendations.

Background: Each year staff updates the ten-year obsolescence list to advise the Board of the District's equipment needs for the coming fiscal year as well as for the subsequent nine years. The Finance Committee recommends that staff provide a five-year obsolescence list from this point further, because this gives a better realistic view of the solvency of the Equipment Reserve. The list is compiled with the input of the Facilities and Grounds Manager and Supervisor. The equipment list is contained within our financial statements as "fixed assets, equipment" and represents a running tabulation of several years of purchases in amounts generally over \$5000.00.

Each year, aforementioned staff review needs for replacement and/or needs for new equipment to be purchased. A life expectancy is assigned to each piece of equipment and the list reflects the replacement needs according to the expected life span. In some cases, equipment is deemed to be in good operating condition and is re-classed for replacement the following year or later. In other cases, equipment is identified as needing immediate replacement within the subject fiscal year.

Funding for the obsolescence list comes from the Equipment Reserve which currently contains \$868,886.00 and will be increased to \$918,886.00 in April as per budgetary requirements (\$50,000.00 each year) and \$112,000.00 transfer of funds from the general account per Board recommendation in June of 2016. Based on cash reserves at any particular moment, staff may opt to pay for some equipment from the General Fund rather than deplete the Equipment Reserve. As this is a timing issue at purchase, the attached 5-year list currently shows all purchases to be paid from the reserve at this time. Note that each year of the list shows a balance forward of funding from the previous year and adds the required \$50,000.00. The list shows a positive balance throughout the ten-year span with normal funding mechanisms in place. Staff believes that the funding as currently projected will suffice for the next ten years without need to add additional funds to the reserve.

Recommendation:

The Finance Committee recommends that an additional \$30,000 be transferred from the 2018-2019 budget, and further budgets through 2023-2024 to maintain a \$500,000 balance in the Equipment Reserve. The Finance Committee recommends that the Board of Directors review and approve the obsolescence list as presented.

Attachment: Obsolescence List.

Auburn Recreation District Park Obsolescence List

2018/2019

FUNDING SOURCE

ITEM	Acquired	Purchase \$	Life	Orig Repl Date	year to be Replaced	New Acquisition Cost	Equip Reserve	GenlFund
Estimated balance							918,886	0
Security cameras Regional Gym			10	New	2028	25,000	\$10,000	\$15,000
Van			10	New	2028	20,000	\$20,000	
1993 Kubota Tractor L2900DT	1993	\$11,500	25	2018	2018	\$23,000	\$23,000	
Auburn El Modular #1 HVAC	unk		15	2018		\$10,000	\$0	10,000
John Deere 1600 Mower	2006	\$43,877	10	2016		65,000	65,000	
2000 Dodge 3/4 ton truck vin 155626 #8	2002	\$20,000	10	2012	2015	repl w/Ford F350	\$0	
Regional filter at pump	unk		20	2018	2018	\$90,000	90,000	
Sierra Pool Cover	2013	8,000	5	2018	2023	9,000	9,000	
TOTAL							217,000	
Estimated Balance Remaining			0	0		0	701,886	

*Cnty Mit

Auburn Recreation District Park Obsolescence List

2018/2019

FUNDING SOURCE

ITEM	Acquired	Purchase \$	Life	Orig Repl Date	year to be Replaced	New Acquisition Cost	Equip Reserve	GenFund
Estimated balance							948,886	0
Security cameras Regional Gym			10	New	2028	25,000	\$10,000	\$15,000
Van			10	New	2028	20,000	\$20,000	
1993 Kubota Tractor L2900DT	1993	\$11,500	25	2018	2018	\$23,000	\$23,000	
Auburn El Modular #1 HVAC	unk		15	2018		\$10,000	\$0	10,000
John Deere 1600 Mower	2006	\$43,877	10	2016		65,000	65,000	
2000 Dodge 3/4 ton truck vin 155626 #8	2002	\$20,000	10	2012	2015	repl w/Ford F350	\$0	
Regional filter at pump	unk		20	2018	2018	\$90,000	90,000	
Sierra Pool Cover	2013	8,000	5	2018	2023	9,000	9,000	
TOTAL							217,000	
Estimated Balance Remaining		0	0			0	731,886	

*Cnty Mit

Auburn Recreation District Park Obsolescence List

2019/2020

FUNDING SOURCE

ITEM	Acquired	Purchase \$	Life	Repl Date	Orig	year to be Replaced	Acquisition Cost	Equip Reserve	General Fund
Estimated balance								811,886	0
2007 Ford F-250 4WD vin 63864 unit 5	2007	\$24,237	10	2017		2019	\$35,000	\$35,000	
2005 Ford Ranger vin 09012 unit 1	2005	\$11,000	10	2015		2020	\$20,000	\$20,000	
2006 Ford Ranger vin 95264 unit 2	2006	\$11,000	10	2016		2020	\$20,000	\$20,000	
2007 Ford Ranger vin 56762 unit 3	2007	\$11,327	10	2017		2020	\$20,000	\$20,000	
2007 Ford Ranger vin 56761 unit 4	2007	\$11,327	10	2017		2020	\$20,000	\$20,000	
2000 Dodge 3/4 ton truck vin 155626 #8	2002	\$20,000	10	2012		2015	repl w/Ford F350	\$0	
2005 Dodge 2500 vin 831735 unit 9	2005	\$21,410	15	2020		2020	25,000	\$25,000	
John Deere Gator 4wd #3	unk	\$7,500	10	2018		2019	\$14,500	\$14,500	
Gator Cart 4WD w/power lift #7	2005	\$8,882	10	2015		2019	10,000	\$10,000	0
1994 Jacobsen Turfcart T422D W/72" Discharge Deck	1994	\$13,500	10	2004		2019	\$15,000	\$15,000	
Jacobson HR5111 51HP Mower & Mulcher Bar	2002	\$39,337	10	2012		2019	\$43,300	\$43,300	
Jacobson 1800G Tri King Mower	2003	\$19,176	10	2013		2019	\$21,100	\$21,100	
Cushman #8 32 HP Truckster w/Flatbed	2003	\$18,183	10	2015		2019	\$20,000	\$20,000	
Brush Mower FH541VB15586	2009	\$3,189	10	2019		2019	\$3,500	\$3,500	
1971 Ford Loader tractor	1971	4,000	30	2001		2019	\$5,200	\$5,200	
Turfco top dresser	2005	11,779	10	2015		2019	\$11,800	\$11,800	
SDI 100-9K6M Sprayer	2005	7,997	10	2015		2019	\$8,000	8,000	
1994 Kubota Tractor B5200	1994	\$6,000	25	2015		2019	\$12,000	\$12,000	
Ryan Tracaire 72 aerator	2004	4,338	10	2016		2019	\$4,400	4,400	
Lely spreader and ejector disk	2004	3,908	10	2016		2019	\$4,000	\$4,000	
3.5 ton roller	2006	13,942	10	2016		2019	\$14,000	\$14,000	
Recreation Park Modular #2 HVAC	unk		15	2016		2019	\$8,500	\$8,500	
Auburn El Modular #2 HVAC	unk		15	2018		2019	\$8,500	\$8,500	
Regional gym heater #1	2015	\$13,132	15	2015		2019	\$14,500	\$14,500	
Regional gym heater #2	2015	\$13,132	15	2015		2019	\$14,500	\$14,500	
Rec building - Youth services office HVAC	UK		15	2016		2019	\$10,000	\$10,000	

CVCC 5 ton HVAC	2003	\$8,135	15	2018	2019	\$10,000	\$10,000
CVCC 6 ton #2 HVAC	2003	\$9,760	15	2018	2019	\$12,000	\$12,000
CVCC 6 ton #3 HVAC	2003	\$9,760	15	2018	2019	\$12,000	\$12,000
CVCC 7.5 ton #1 HVAC	2003	\$12,200	15	2018	2019	\$15,000	\$15,000
CVCC 7.5 ton #2 HVAC	2003	\$12,200	15	2018	2019	\$15,000	\$15,000
CVCC 8 ton HVAC	2003	\$13,015	15	2018	2019	\$16,000	\$16,000
Rec Park Server #1	2013	9,000	5	2018	2019	10,000	10,000
Rec Park Server # 2	2013	3,000	5	2018	2019	3,000	3,000
CVCC server	2013	9,000	5	2018	2019	10,000	10,000
Regional Park irrigation pump/motor	2002	\$4,600	8	2010	2019	\$10,000	\$10,000
Winchester Park irrigation pump/motor	2002	\$4,600	8	2010	2019	\$4,600	4,600
Recreation Park irrigation pump/motor	2006	\$4,600	8	2014	2019	\$10,000	\$10,000
Meadow Vista Park irrigation pump/motor	2006	\$6,500	8	2014	2019	\$6,500	\$6,500
Ashford Park irrigation pump/motor	2012	\$4,600	8	2020	2020	\$4,600	\$4,600
Heater, Sierra Pool	2005		8	2015	2019	\$2,500	\$2,500
Circulation pump motor, Sierra Pool	2005		8	2015	2019	\$5,000	\$5,000
Circulation pump, Splash Pool mushroom	2000		8	2015	2019	\$5,000	\$5,000
Splash pool play structure	2000		15	2015	2019	\$30,000	\$30,000
Sierra Pool Pump (Johnson Controls)	2008	\$5,393	8	2016	2019	\$5,800	\$5,800
Placer Hills Pool Cover	Ukn		5	2017	2019	\$4,000	\$4,000
Sierra Pool Cover	2013	7,340	5	2018	2019	9,000	9,000
Sierra Pool Sweep	2013	4,860	5	2018	2019	5,100	5,100
Sierra Pool Strantol Chemical Feeder	2004	3,709	15	2019	2019	4,300	4,300
Splash Pool Heater	2010	5,530	9	2019	2019	6,000	6,000
PHI Pool circulation pump	2011		8	2019	2019	\$2,500	\$2,500
Sierra Pool Umbrella	2012	4,000	7	2019	2019	5,000	5,000
Surveillance Camera Security System	2009	\$15,346	10	2019	2019	\$16,900	\$16,900
Rec Park offices carpet (1,340 sq.ft.)	2006		12	2018	2019	\$5,300	\$5,300
Daktronics scoreboard, Recreation Park gym	2005	\$3,468	10	2018	2019	\$3,500	3,500
CV Tutor Totter Roof	unk		30	2018	2019	\$18,000	\$18,000
Commercial Refrigerator (CVCC)	2002	\$1,962	15	2017	2019	\$2,300	\$2,300
Regional Park Varsity gym scoreboard	2007	3,053	10	2017	2019	\$3,200	\$3,200
Alum Bleachers at Chana Field & Reg A Field	1987	9,801	30	2017	2019	\$15,000	\$15,000
Stella Room dance floor	2003	\$5,986	15	2018	2019	\$6,500	\$6,500
Regional Park Water Filter at main irrig. pump	unk		10	2018	2019	\$67,000	\$67,000
Regional Tuff Shed	2004	\$2,146	15	2019	2019	\$2,500	\$2,500

Auburn Recreation District Park Obsolescence List

2021/2022

FUNDING SOURCE

Estimated balance		Orig		year to be		New		713,859	0
ITEM	Acquired	Purchase \$	Life	Repl Date	Replaced	Acquisition Cost	Equip Reserve	General Fund	
Gator Cart #5	2012	9,200	10	2022	2022	14,700	14,700		
Gator Cart #6	2012	9,200	10	2022	2022	\$14,700	\$14,700		
Regional Park Scoreboard for Chat	2002	2,367	20	2022	2022	\$3,000	\$3,000		
Advance 320 Floor Scrubber	1992	\$4,000	30	2022	2022	5,200	5,200		
Rec Park lobby and hallway carpet	2012	\$9,900	10	2022	2022	10,900	10,900		
Regional gym roof	2007	\$20,000	15	2022	2022	21,000	21,000		
Lakeside Room carpet (1,365 sq.ft.)	2007	4,500	15	2022	2022	5,400	5,400		
TOTAL							74,900		
Estimated Balance Remaining							638,959		

Auburn Recreation District Park Obsolescence List

2022/2023

FUNDING SOURCE

Estimated balance		Orig			year to be		New		718,959		0	
ITEM	Acquired	Purchase \$	Life	Repl Date	Replaced	Acquisition Cost	Equip Reserve	General Fund				
2013 F-150 vin 11453 unit 5	2013	\$19,559	10	2023	2023	\$20,000	\$20,000					
2013 F150 vin 11454 unit 6	2013	\$19,559	10	2023	2023	\$20,000	\$20,000					
2014 F250 vin 86577 unit 7	2013	\$28,111	10	2023	2023	\$30,000	\$30,000					
John Deere Gator #1	2013	\$8,080	10	2023	2023	14,800	14,800					
John Deere Gator #2	2013	\$8,080	10	2023	2023	\$14,800	\$14,800					
John Deere 1600 Mower #3	2013	\$53,000	10	2023	2023	\$58,300	\$58,300					
Rec building - cust serv. HVAC	2008	\$6,038	15	2023	2023	\$11,500	\$11,500					
Rec building - recreation offices HVAC	2008	\$6,038	15	2023	2023	\$11,500	\$11,500					
Rec building - Cust. Serv. Office HVAC	2008	\$6,038	15	2023	2023	\$5,500	\$5,500					
Rec building - lobby HVAC	2008	\$9,000	15	2023	2023	\$9,000	\$9,000					
Rec building - Women's Restroom Heater	2008	\$2,000	15	2023	2023	\$2,300	\$2,300					
Rec building - computer server room HVAC	2008	\$5,000	15	2023	2023	\$8,000	\$8,000					
Regional Facility Attendant office HVAC	2008	\$8,000	15	2023	2023	\$8,000	\$8,000					
Tutor Totter HVAC	2008	\$3,611	15	2023	2023	\$4,200	\$4,200					
CVCC server	2018	9,000	5	2023	2023	12,000	12,000					
Circulation pump, Splash pool	2015	4,600	8	2023	2023	5,000	5,000					
TOTAL							234,900					

Estimated Balance Remaining **484,059**

SECTION: 8.0

ITEM: 8.2 CARPD BOARD OF DIRECTORS ELECTION

DESCRIPTION:

INFORMATION: SEE ATTACHMENT

STAFF

**RECOMMENDATION: SHALL THE AUBURN AREA RECREATION AND
PARK DISTRICT BOARD OF DIRECTORS
NOMINATE AN INTERESTED CANDIDATE FOR
THE CARPD BOARD?**

**ATTACHMENTS: RESOLUTION NUMBER 2018-08
LETTER TO CARPD MEMBER DISTRICTS
CARPD 2018 SLATE OF BOARD OFFICERS**

RESOLUTION NUMBER 2018- 08

A RESOLUTION OF THE GOVERNING BOARD OF DIRECTORS OF THE
AUBURN AREA RECREATION AND PARK DISTRICT ENDORSING NOMINEE
SCOTT R. HOLBROOK AS A CANDIDATE FOR THE
CALIFORNIA ASSOCIATION OF RECREATION AND PARK DISTRICTS (CARPD)
2018 BOARD OF DIRECTORS

WHEREAS, the California Association of Recreation and Park Districts (CARPD) is soliciting any qualified candidates interested in serving on its Board of Directors, and;

WHEREAS, Auburn Area Recreation & Park District Board Directors Scott R. Holbrook has indicated that he is interested in serving on the Board

THEREBY, the Auburn Area Recreation & Park District Board of Directors does hereby resolve the following:

That the Auburn Area Recreation & Park District Board of Directors hereby nominates Auburn Area Recreation and Park District's Board Member Scott R. Holbrook as a candidate for the California Association of Recreation and Park Districts (CARPD) 2018 Board of Directors.

APPROVED, PASSED, AND ADOPTED ON April 26, 2018 by the following roll call vote:

Ayes:

Noes:

Absent:

Abstain:

James A. Gray
Chairman of the Governing Board

ATTEST:

Clerk to the Governing Board



TO: CARPD Member Districts

FROM: Pat Cabulagan, Executive Director

SUBJECT: 2018 SLATE OF BOARD OFFICERS

DATE: March 26, 2018

The CARPD 2018 Board of Directors election will be held on May 31, 2018 during the CARPD Spring Conference in South Lake Tahoe, CA at the General Membership Meeting at 9:00 AM.

In accordance with CARPD Association Bylaws the Nominating Committee shall submit a slate of qualified candidates for the offices to the membership.

Any qualified candidate may submit his/her nomination prior to or during (Floor Nomination) the election process. If elected, the candidate must provide the President with a resolution from the District Board endorsing the nominee. The candidate will not take office until such time as the authorizing resolution is presented. **CARPD is soliciting any qualified candidates interested in serving on the Board of Directors.**

All interested candidates wishing to be included on the ballot should send in their Board resolution endorsing the nominee by May 11, 2018.

Attachment: CARPD 2018 Slate of Officers

CARPD 2018 Slate of Board Officers

President

**Mark Johnson
Rancho Simi Recreation and Park District**

President – Elect

**Rick Sloan
Cordova Recreation and Park District**

Chief Financial Officer

Al McGreehan
Paradise Recreation and Park District**

**Director at Large
(Even Year)**

**Two Board Officer Positions to be elected

David Furst**
Livermore Area Recreation and Park District**

**Administrator Representative
(Even Year)**

**One Board Officer Position to be elected

Stephen Fraher, General Manager **
Arcade Creek Recreation & Park District**

**** Incumbent**

Item 8.3 Cover sheet – Notice of Governing Board Member Election and/or Notice to Submit Measure(s) to a Vote of the Voters, Resolution Number 2018-07, Resolution of the Governing Body of the Auburn Area Recreation and Park District Declaring an Election Be Held in Its Jurisdiction; Requesting the Board of Supervisors to Consolidate This Election with Any Other Election Conducted on Said Date; and Requesting Election Services by the County Clerk

Auburn Area Recreation and Park District (ARD) Board of Directors Meeting April, 2018

The Issue

Shall the Auburn Area Recreation and Park District (ARD) Board of Directors adopt Resolution Number 2018-07?

Recommendation

Board of Directors review and adopt Resolution Number 2018-07.

Attachments

Letter from Placer County Office of Elections
Quick Reference Calendar for the November, 2018 General Election
Resolution Number 2018-07
Notice of Vacancies

RYAN RONCO
COUNTY CLERK-RECORDER-REGISTRAR OF VOTERS

LISA CRAMER
ASSISTANT CLERK

STEPHEN AYE
ASSISTANT RECORDER-REGISTRAR



2956 RICHARDSON DRIVE
AUBURN, CA 95603

MAILING ADDRESS:
P.O. Box 5278
AUBURN, CA 95604

ELECTIONS OFFICE- RYAN RONCO

530-886-5650 • Toll Free 800-824-8683 • Fax 530-886-5688
www.placerelections.com • election@placer.ca.gov

Candidate Services

April 6, 2018

Dear Special Districts and School Districts:

This is a reminder that deadlines are fast approaching for your November 6, 2018 General Election.

Per California Elections Code Section 10509, the Placer County Elections Office requires a resolution from your board requesting election services no later than July 3, 2018. If you are a multi-county district, you may have different deadlines for the other counties within your borders.

You may create your own resolution or you may use the resolution we have enclosed. Just as we have done in years past, we have completed the resolution to the best of our ability, including:

- Names of Directors up for election.
- Length of term.
- Manner of election.
- Length and payment style of Candidate Statement.
- Tie vote procedures.

If you use the resolution provided, you are responsible for verifying the information we have inserted and for completing the remainder of the resolution. If you find any inconsistencies or errors in our facts, please contact our office. The resolution provided comes with an instruction sheet for your convenience.

If you do **not** request election services from Placer County, we will need a Notice of Vacancies from your district no later than July 3, 2018. A Notice of Vacancies is included in this mailing. If you use the resolution provided, the information in the Notice of Vacancies will automatically be included. If you choose to create your own resolution, the information in the Notice of Vacancies will need to be included in your resolution.

If your district boundary lines have changed since the time of your last election, you will need to provide a map to the Elections Office delineating the new boundary lines no later than July 3, 2018. This map will be forwarded to the Placer County Mapping division as required by law.

Ballot wording for any measures your district is considering to put to a vote must also be in our office no later than July 3, 2018. The sample resolution has room for this purpose and we encourage you to send this information with your governing board member resolution if possible.

In addition to the resolution, we are sending you a November 6, 2018 General Election Quick Reference Calendar for Placer County. Please note that candidate filing for District Director positions opens July 16, 2018 and closes August 10, 2018. Nomination papers will be available at the Placer County Elections Office during these dates.

For the Tahoe-area districts, nomination papers may be picked up at the Customs House Building located at 775 North Lake Blvd., Tahoe City, Tuesday through Thursday from 11:00 AM to 3:30 PM beginning July 16, 2018, excluding holidays. Completed nomination papers shall be returned to the Placer County Elections Office or the Customs House Building for filing.

In a future mailing we will notify all districts of times, dates, and locations of the *free* candidate workshops conducted by the Placer County Elections Office. This information will also be provided on our website, www.placerelections.com. These workshops provide valuable information helpful to all candidates for public office. All interested persons or organizations are encouraged to attend.

We appreciate your cooperation in providing this data no later than the dates specified. If you have any questions regarding this information, please call Candidate Services at 530-886-5650.

Sincerely,

Ryan Ronco
Placer County Clerk-Recorder-Registrar of Voters

Stephen Aye
Assistant Recorder-Registrar

Enc.: Sample Resolution, Instructions for Completing Resolution, Notice of Vacancies,
Quick Reference Calendar

INSTRUCTIONS FOR COMPLETING SAMPLE RESOLUTION

These instructions should be followed if your district chooses to use the sample resolution provided by the Placer County Elections Office. Please review the sample resolution for errors. If you find any errors or problems, we encourage you to contact us before you make any changes to this resolution.

Resolution Number

Your district should insert the appropriate resolution number where requested.

Section 1 - List of Board Members Up for Election

We have listed the names, division numbers (if applicable) and terms of office for the directors we show to be up for election this November. Unless there are errors, no further information will need to be added to this section.

Section 2 - Manner in which Board Members are elected

We have selected for you the manner in which your board members are elected. Unless there are errors, no further information will need to be added to this section.

Section 3 - Candidate Statement Election Particulars

Your district has two choices regarding candidate statements:

- Your district may allow candidates to submit 200 or 400-word candidate statements. However, since the cost of a candidate statement is twice as high for 400-word statements, we encourage you to opt for 200-word statements. We have pre-marked your resolution for 200-word statements. If you wish to look into 400-word statements, please contact our office.
- Your district may choose to have either the candidate or the district pay for the candidate statements submitted. We have pre-marked your resolution the way your district has historically handled this payment option. If you wish to look into another option, please contact our office.

Section 4 - Measures Submitted to Voters

If your district wishes to place a measure on the November ballot, print or type "does" on the line provided and include all applicable information when you return the resolution. If you are not considering any measures, print or type "does not" where requested.

Section 5 - Various Election Particulars

We have assumed that your district would rather break a tie vote by lot rather than conducting an unbudgeted special election. If you would prefer a special election, please call our office. Additionally, by using this resolution, you are requesting election services from our office and no changes will be made to this line.

Section 6 - District Boundaries

Check the applicable line regarding district boundary changes. If your boundary lines have changed since your last election, we will need a copy of your new boundaries for our records. Please send a copy of the map to the Elections Office no later than July 3, 2018.

Date of Passage and Roll Call

This section should be self-explanatory.

Updated January 8, 2018

QUICK REFERENCE CALENDAR FOR NOVEMBER 6, 2018 GENERAL ELECTION Candidate Calendar - Draft	
June 18 – July 21, 2018 (E-141 – E-108)	Candidate workshops conducted during this period (dates and locations to be scheduled).
July 16, 2018 (E-113)	Candidate-filing period begins.
July 30, 2018 (E-99)	Last day to file semi-annual campaign statements.
August 10, 2018 (E-88)	Close of regular candidate-filing period. This period is extended if an incumbent fails to file.
August 15, 2018 (E-83)	Close of extended candidate-filing period.
August 16, 2018 (E-82)	Random alphabet draw to be held at 11AM to determine the ballot order of candidates' names.
September 10, 2018 (E-57)	Write-in candidate-filing period begins.
September 27, 2018 (E-40)	Sample ballots may be mailed to voters.
October 8, 2018* (E-29)	First day to issue vote-by-mail ballots.
October 23, 2018 (E-14)	First day for conditional registration for this election.
October 23, 2018 (E-14)	Close of write-in candidate-filing period.
October 30, 2018 (E-7)	Last day to request vote-by-mail ballot by mail.
November 6, 2018	ELECTION DAY

*Date may be changed due to Columbus Day holiday.

**NOTICE OF GOVERNING BOARD MEMBER ELECTION AND/OR
NOTICE TO SUBMIT MEASURE(S) TO A VOTE OF THE VOTERS**

Resolution No. 2018-07

RESOLUTION OF THE GOVERNING BODY OF THE
Auburn Area Recreation and Park District

DECLARING AN ELECTION BE HELD IN ITS JURISDICTION;
REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE THIS ELECTION
WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE;
AND
REQUESTING ELECTION SERVICES BY THE COUNTY CLERK.

WHEREAS, this District Governing Body orders an election to be held in its jurisdiction on
November 6, 2018; at which election the issue(s) to be presented to the voters shall be:

NOMINATION OF CANDIDATES FOR THE GOVERNING BODY

1. Said election shall be to fill a vacancy for the following Board Members(s) who resigned and/or whose term(s) expired:

Incumbent's Name	Division Number (if applicable)	Regular/Short Term
Scott R. Holbrook		Regular
James Stuart Ferris		Regular

2. Said Directors for this District are elected in the following manner:

X At Large.

There are no divisions in the District; all voters within the District vote for all candidates.

 By Division.

Districts are split into areas; only those voters residing in the area may vote for candidates who run in the area.

 Qualified by Division-Elected at Large.

Directors must qualify to run by living in a specific division, but all voters within the District may vote on all candidates.

3. Said District has determined the following election particulars:

- The length of the Candidate Statement shall not exceed 200 words.
(Specify either 200 or 400 words)
- The cost of the Candidate Statement shall be paid by the Candidate.
(Specify Candidate or District)

MEASURE(S) TO BE SUBMITTED TO THE VOTERS (IF APPLICABLE)

(If this election is strictly for deciding one or more measures and no candidates are to be elected, please complete #4 through #6 below.)

4. Said District does not request that the following measure(s) be decided at this election.

(Specify does or does not)

- Said Governing Board orders the following measure(s) to be put to a vote of the residents of the District:

(See attached wording marked Exhibit(s) _____)

5. Said District has determined the following election particulars:

- In the case of a tie vote, the election shall be determined by LOT.
(Specify lot or runoff election)
- The County Clerk is requested to provide election services. If the District requests the Placer County Elections Office to provide election services, all applicable costs will be paid for by the District.
(Specify requested or not requested)

6. The District hereby certifies that (please check one):

There have been changes to the District boundary lines since our last election as shown on the attached map and/or legal description.

There have been no District boundary changes since our last election.

BE IT RESOLVED that the Board of Supervisors of the County of Placer is hereby requested to:

1. Consolidate the election with any other applicable election conducted on the same day;
2. Authorize and direct the County Clerk, at Governing Body expense, to provide all necessary election services.

This Resolution shall be considered a Notice of Election and Specification of Election Order if applicable.

PASSED AND ADOPTED by the Governing Body on April 26, 2018.

AYES:

NOES:

ABSENT:

ATTEST: _____
SECRETARY OF THE BOARD
Patricia B. Larson

James A. Gray CHAIR OF THE BOARD

(Seal)

NOTICE OF VACANCIES

To: Placer County Clerk-Registrar, Elections Office

From: Auburn Area Recreation & Park District

Pursuant to Elections Code Section 10509, please be advised of the following:

- 1. The District has 2 Director seat(s) facing election. The name(s) of the incumbent(s) is/are listed below

Incumbent's Name	Division Number (if applicable)	Regular/Short Term
<u>Scott R. Holbrook</u>		<u>Regular</u>
<u>James S. Ferris</u>		<u>Regular</u>

- 2. The regular term(s), if any, will expire on the first Friday of December, 20___. The short term(s), if any, will expire on the first Friday of December, 20___.
- 3. The length of the Candidate Statement shall not exceed 200 (200 or 400) words. The cost of the Candidate Statement shall be paid by the (candidate or District) candidate. In the case of a tie vote, the election shall be determined by (lot or runoff election) lot.
- 4. The District hereby certifies that (please check one):
 - There have been changes to the District boundary lines since our last election as shown on the map and/or legal description delivered to the Placer County Elections Office on or before July 3, 2018.
 - There have been no District boundary changes since our last election, but the District understands that the Placer County Mapping Division will verify our District boundary lines prior to the election.
- 5. The County Clerk is requested to provide election services. (Specify requested or not requested)

(Seal)

(Signature of District Secretary)

Item 8.4 Cover sheet – District Administrator contract amendment – COLA

Auburn Area Recreation and Park District (ARD) Finance Committee April, 2018; Board of Director's Meeting April, 2018

The Issue

Shall the Auburn Area Recreation and Park District (ARD) Board of Directors approve an amendment (Amendment # 6) to the District Administrator's contract for a Cost of Living Adjustment (COLA)?

Background

ARD will be implementing a 3% COLA increase for employees per the tentative agreement with Local 39, which was approved April, 2017.

Per the **existing** ARD District Administrator's contract:

3. Salary

CURRENT LANGUAGE

- a. District Administrator's annual salary shall be one hundred and nine thousand, one hundred thirty-three dollars (\$109,133) per year for the term of this contract for performance of the duties of the District Administrator. Said salary shall be payable in twenty-six (26) equal by-weekly payments. When only a portion of any year or month is served, the District Administrator's salary shall be prorated to reflect such service. (amended April, 2017)
- b. In lieu of annual step increases, on September 1st of each year, the District Administrator's salary shall be increased by the percentage increase found in CPI-Urban with the consent of the District Administrator, provided the District Administrator's most recent performance evaluation, as required by Section 7, is "satisfactory" or better for the preceding year. Should the District Administrator's evaluation not be "satisfactory" or better, his salary shall not be adjusted.
- c. Further, the Board reserves the right to increase the annual salary of the District Administrator at any time by any amount, with the consent of the District Administrator. Any adjustment in salary made during the life of this contract shall be in the form of a written amendment, and shall become a part of this contract. It is provided, however, that by so amending this contract it shall not be considered that the District has entered into a new contract with the District Administrator.

A proposed amendment (Amendment #6) is attached. **This proposed amendment would raise the District Administrator's yearly salary to \$112,407.**

Recommendation for the Board of Directors

The Finance Committee sent this item to the Board with a positive recommendation.

Alternatives Available to the Board of Directors

1. Do not recommend amending the District Administrator's contract
2. Request more information and bring back to a subsequent meeting

Fiscal Impact

The Fiscal Impact of a 3% increase in the District Administrator's annual salary is \$3,966 per year. There is approximately \$692 in "roll-up" costs, broken out as such:

FICA	6.2%
MED	1.45%
W. Comp	2.55% (*74% exp mod)
457 match	2.5%
CalPERS	9.1%

The total fiscal impact is as follows:

Salary	\$3,274
Roll-ups	<u>\$692</u>
Total fiscal impact	\$3,966

This amount was included in the FY 18/19 budget.

Attachments

Proposed Amendment #6 to the October 30, 2012 contract between ARD Board of Directors and District Administrator Kahl Muscott.

Amendment #6 to the contract signed August 30, 2012, between the Auburn Area Recreation and Park District Board of Directors and District Administrator Kahl Muscott:

Section 3a will be deleted in its entirety and replaced with the following:

3. Salary

- a. District Administrator's annual salary shall be one hundred twelve thousand, four hundred seven dollars (\$112,407) per year for the term of this contract for performance of the duties of the District Administrator. Said salary shall be payable in twenty-six (26) equal by-weekly payments. When only a portion of any year or month is served, the District Administrator's salary shall be prorated to reflect such service.

Auburn Journal

Monday Apr 02 2018 | 0 comments

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Plan to turn Auburn park into senior housing complex moves forward 4-1 vote clears way for Los Angeles nonprofit to seek approvals

By: Gus Thomson, Reporter/Columnist



Park-to-senior housing plan moves forward. Gus

A plan to close an Auburn park to make way for an affordable seniors housing project has moved a step closer to potential approval.

The Auburn Recreation District board voted 4-1 Thursday to OK a conditional sale agreement of the 6-acre Mount Vernon Park to Los Angeles nonprofit Western Community Housing.

Western Community Housing would have three years to gain development approvals and come back to the district with \$400,000 to pay for the park property transfer. The park, north of the Nevada Street-Palm Avenue crossroads, would be adjacent to Palm Terrace Apartments. Palm Terrace owners developed that project a decade ago and donated the parkland to the district.

If Western Community Housing gains approvals and grants to move forward, the planned 60-unit complex could be open within five to six years.

Voting in favor of moving forward with a plan that is intended to hold Western Care to develop unused acreage on the project site as parkland for public use were board members Scott Holbrook, Jim Ferris, Mike Lynch and Jim Gray.

Gordy Ainsleigh said that he voted against the conditional sale agreement because the area Mount Vernon Park is located in is a "park desert" and the proceeds from the sale would be used to develop land adjacent to Regional Park in North Auburn.

"I don't think that a park should be taken away from a place that is severely deficient of parkland for a park that is rich in parkland," Ainsleigh said.

The final contract on a sale would still have to be voted on by the parks board.

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Auburn Journal

Friday Mar 30 2018 | 1 comments

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Media Life: Auburn's Top 4 Foolish Moments

California dreams sometimes go awry and all that glitters is not gold

By: Gus Thomson, Reporter/Columnist



Media Life's Gus Thomson can be reached at gust@goldcountrymedia.com or 530-852-0232. Thomson is a state and national award-winning reporter who writes for the Auburn Journal.

Happy April Fool's Day, come Sunday.

No hoaxes here. No fake April Fool's news.

- Media Life instead presents actual real-life foolish moments in Auburn's past to shock, entertain and titillate.

There's a common axiom in journalistic circles when something astonishing comes along to write about: "You can't make this stuff up."

So in the spirit of April 1, when pranks and hoaxes are given free rein, we present the real deal - Auburn's Top 4 Most Foolish Moments:

Wrong-route Bayley

It seemed like a good idea at the time.

Word had it that Theodore Judah would be running a transcontinental track for the Big Four through what is now an area east of Cool. And A.J. Bayley was one of those California dreamers who had a vision for a hotel along the rail route.

But Bayley's dream soured into a white elephant nightmare when the route turned out to be on the other side of the American River - through Auburn.

Left to crumble over a good part of the past century-and-a-half has been the grand hotel he built of brick that now stands alone on the side of Highway 49 - a 22-room Classical Revival folly that cost Bayley \$500,000 and plenty of pride.

Disorder on the court

The Auburn Recreation District was looking for a recreation-oriented architect in the 1990s to draw up plans for its Meadow Vista Park tennis courts and the architect they hired had a novel idea.

His plan: Slope the courts downward from the nets and the rainwater would drain away.

The courts were built, the tennis players came out to play and the outrage soon followed.

The district board and staffers were soon getting earfuls of vitriol from the racquet-wielding set letting them know that tennis balls that would normally stay put were rolling downhill and any attempt to hit balls over the net needed high trajectories because of the built-in upward slope from each end that peaked in the middle.

Needless to say, the courts fell into disuse and the architect soon left the area with his reputation tarnished.

Bad Bet

The Auburn City Council also fell victim to railroad foolishness in the 1860s.

It wasn't exactly on the scale of tulipmania or dot-com fever but railroad speculation was at a fever pitch during those times and the plan the citizenry was suckered into involved a \$50,000 investment in Sacramento, Placer & Nevada Railroad stock to finance a railroad from Folsom to Auburn.

While the rail line was gaining steam, Stanford, Crocker, Huntington and Hopkins had ramped up their own construction project and were soon linking Sacramento to Auburn and beyond. With the Folsom-Auburn line construction stalled far from the city and payments due, a red-faced Auburn voted in 1868 to disincorporate.

The city of Auburn would reincorporate 20 years later - and has shunned railroad investments since then.

Cashing in, checking out

Adolph Weber had a plan. He'd murdered his entire family one fall evening in 1904. Robbed a bank a few months earlier too.

Weber's father was one of Auburn's wealthiest residents and when he died he left his sole heir the balance of his estate, worth about \$1 million in today's dollars.

So the younger Weber stood to inherit all that money. But he also faced the hangman's noose. No problem. He'd spend some of his inheritance to hire the best legal team money could buy and beat the murder raps.

Unfortunately for Weber - and fortunately for the justice system - the accused quadruple murderer had left a bread-crumbs trail of clues that led jurors to rightly conclude that he indeed had murdered his family.

And Weber - foolishly believing money could buy a get-out-of-jail-free card - lost his gamble and his life when he was hanged at Folsom Prison in 1906.

It's no surprise that the state Legislature soon afterward passed a law to keep murder-suspect heirs from using estate money for criminal defense purposes. Given the circumstances of the Weber case, it would have been foolish to do otherwise.

Media Life's Gus Thomson can be reached at gust@goldcountrymedia.com or 530-852-0232. Thomson is a state and national award-winning reporter who writes for the Auburn Journal.

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Pouring out 'thanks'

Auburn Recreation and Park District (ARD) Administrator Kahl Muscott and longtime Board member Scott Holbrook visited all the Auburn breweries to present a special "thank you" for their very generous support for ARD events.

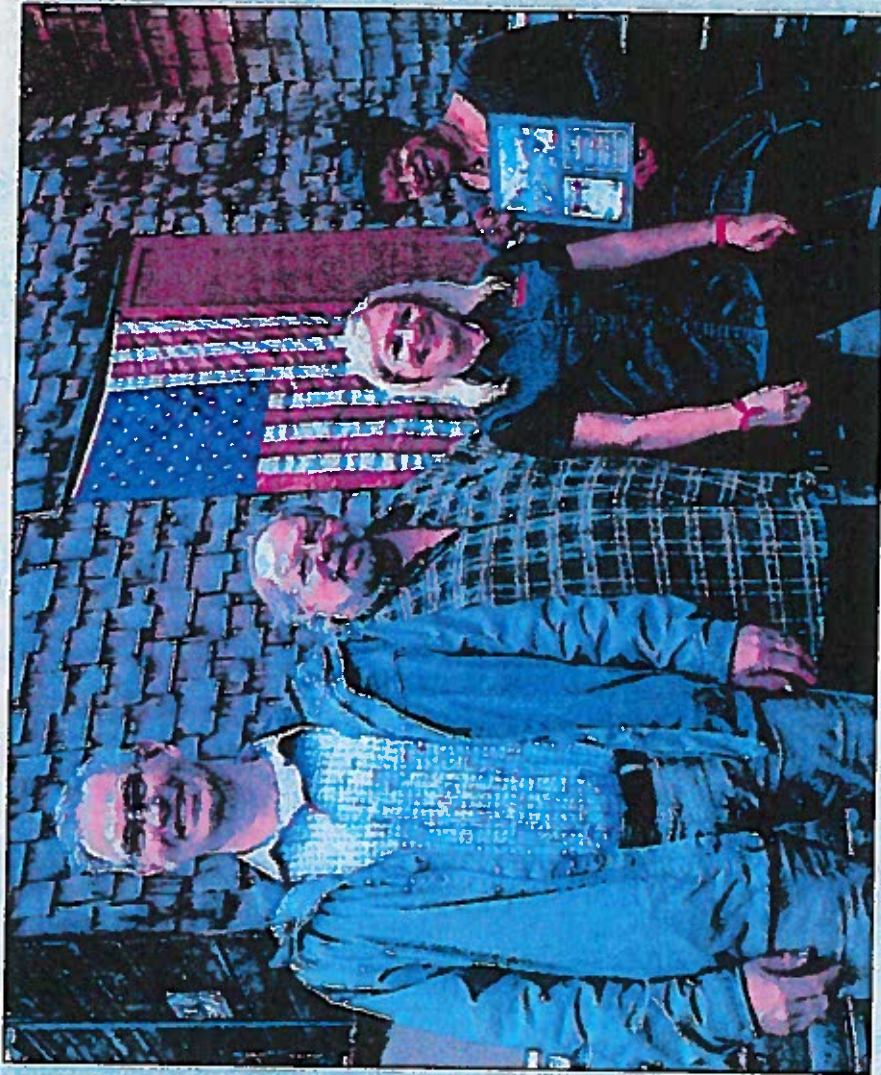
The Auburn Ale House, Knee Deep, Crooked Lane and Moonraker breweries all joined together to provide all the beer served at last year's Ain't Necessarily Dead Fest.

Their donations allowed for the event to be

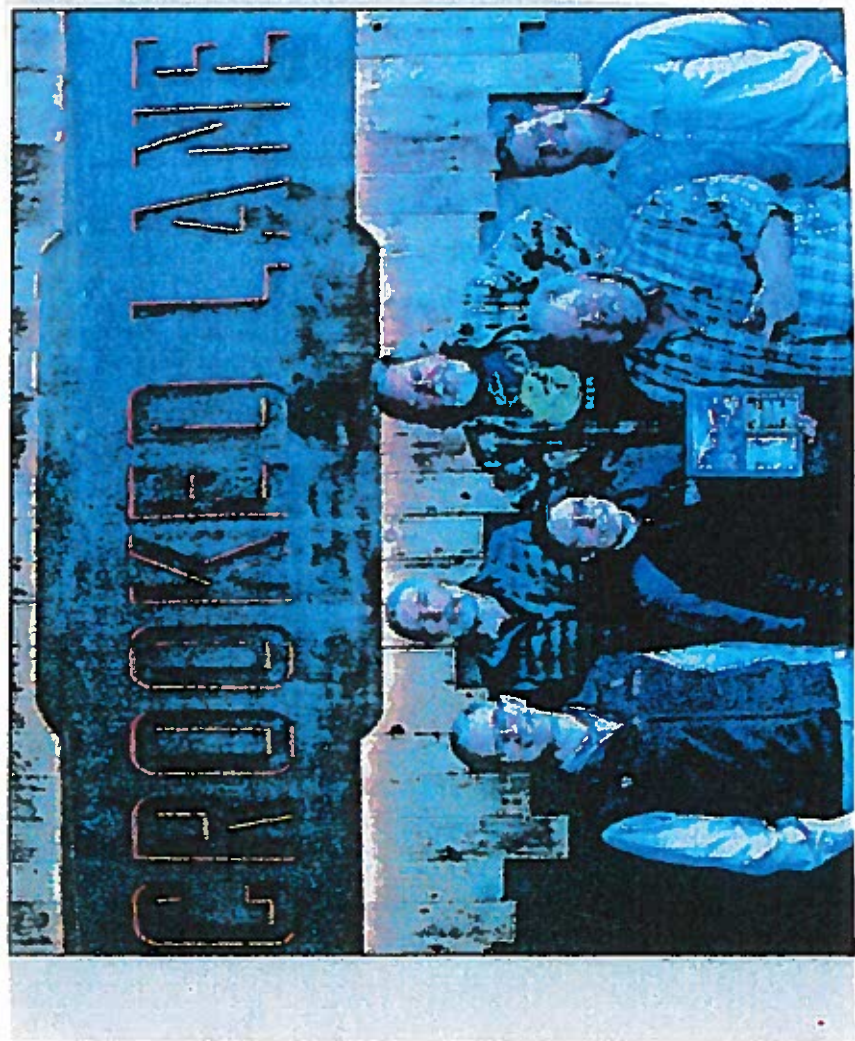
free for all to attend, in addition it helped support some organizations including the Auburn Association of University Women who did the pouring.

"ARD wants all to know that this fun festival featuring two stages of music, a variety of craft and food vendors," Holbrook wrote in an email "not to mention the best collection of beer to be found is scheduled to return to Regional Park on Saturday, July 14."

For more information, visit auburnrec.com.



Auburn Recreation District's Kahl Muscott and Scott Holbrook presented thank-you plaques to each brewery in Auburn. The breweries were: Auburn Ale House, Knee Deep, Crooked Lane and Moonraker. COURTESY PHOTOS • AUBURN JOURNAL



Sunday, April 8, 2012



Wednesday Apr 11 2018 | 0 comments

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Our View: Auburn Recreation District parks make life better

The Auburn Area Recreation and Parks District, "ARD" to most everyone in our community, positively touches so many lives across our region. Auburn and its environs are fortunate to have such a well-run organization. The events, parks, facilities and classes offered to our citizens are a major contributor to the amazing place we call home. The ARD, established more than 70 years ago, has been providing wonderful parks, recreation and so much more over that time. It has been a major force in maintaining, developing and improving on every facet of its organization.

Last Sunday, we published photos of ARD's District Administrator Kahl Muscott and board member Scott Holbrook presenting "thank-you" plaques to several local businesses. Support from the local community, our local businesses and our incredibly active and giving local service clubs serves as a backdrop for what makes Auburn what it is.

The ARD successfully hosts events including a fishing derby, movie nights, Party in the Park, swim night and so much more. The ARD website, www.auburnrec.com, is filled with information on upcoming events, classes and other activities. We encourage you to take a look at how much is offered, and make the most of these positive local happenings

It can be challenging to run an organization of this size. The Auburn Recreation District leadership, staff, and all involved with the day-to-day operations do a superb job for our community. They do indeed make life better through Auburn-area parks.

And the future — with plans for a new bike track off Maidu Drive in Auburn and more parkland being developed in North Auburn — shows that the district's vision is keeping pace with an active area's needs.

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PARKS: GET ON OUR LAWN

Greenery awaits with a break in heavy rains

BY GUS THOMSON
OF THE AUBURN JOURNAL

Chico is back, strutting like the canine king of the Ashley Memorial Dog Park in Auburn.

The 15-year-old Chihuahua and owner Jessica Morones were at the park this week enjoying the lush carpet of grass and the chance to romp in the spring sunshine.

"He loves the park," Morones said. "He thinks he owns the park."

The park off Auburn Folsom Road is a popular destination for dogs and their people not only from the Auburn area but from farther afield. Kahl Muscott, Auburn Recreation District administrator, said that unlike other parks, the Ashley Memorial attraction is a grass field. Others have pea gravel, wood chips, decomposed granite or have given way from

• SEE LAWN PAGE A6



GUS THOMSON • AUBURN JOURNAL
Chico, a feisty 15-year-old Chihuahua, shows off his dominant streak with a bigger dog at the Auburn Recreation District's dog park in Auburn as owner Jessica Morones looks on.

LAWN:

continued from A1
greenery to dirt surfaces,
he said.

The district has been able to retain turf through more than a decade by sporadically closing the park during wet periods and giving the grass some TLC during growing season. Closures have occurred again this year during days of torrential rain and their mucky aftermath.

"Hopefully we're winding down," Muscott said. "A dog on a muddy field can tear it up tremendously."

By Friday, with cool temperatures but sunshine all fields but three were open and given the "green" symbol on the district's field condition website report. The closed fields were at Regional Park in North Auburn.

"Regional Park is always the last to get dry, especially the two lower fields that were once used as retention ponds," Muscott said.

A regular since it opened, Marlene Unthank of Auburn said she meets people from all over the region who gravitate to the park.

One visitor was traveling from Corpus Chris-



PHOTOS BY GUS THOMSON • AUBURN JOURNAL
Auburn's Inge Rogalla, at left, and Marlene Unthank are dog-park regulars with their pooches.



Auburn visitor Alexa Gonzalez finds a lush carpet of grass and a four-legged friend to play with at the Auburn Recreation District's dog park on Auburn Ravine Road in Auburn.

ti, Texas to Washington State. She had mapped out a route that took her and her canine to dog parks and pet-friend-

ly lodging facilities along the way.

"She said this park was the best that she had been to," Unthank said.